

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016148

Entity Name: MAURCHIE TILE, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

243 BENT ARROW DRIVE
DESTIN, FL 32541

New Principal Place of Business:

4637 WINDSTARR DRIVE
DESTIN, FL 32541

Current Mailing Address:

243 BENT ARROW DRIVE
DESTIN, FL 32541

New Mailing Address:

4637 WINDSTARR DRIVE
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURCHIE, KARL E
243 BENT ARROW DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MAURCHIE, KARL E
4637 WINDSTARR DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KARL E. MAURCHIE

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAURCHIE, KARL E
Address: 243 BENT ARROW DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAURCHIE, KARL E
Address: 4637 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARL E. MAURCHIE

MGRM

01/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date