2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056153

Entity Name: SUPER TILE CARPET & MORE, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 S. HWY 441 SUITE K OCALA, FL 34480

Current Mailing Address: New Mailing Address:

7175 S. HWY 441 SUITE K OCALA, FL 34480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, BRYAN 7175 S. HWY 441 SUITE K OCALA, FL 34480

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Delete MARTINEZ, BRYAN Name: Address: 7175 S. HWY 441 SUITE K City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete FERNANDEZ, RICKIE Name: Address: 7175 S. HWY 441 SUITE K City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: (X) Change () Addition MARTINEZ, BRYAN Name: Address: 7175 S. HWY 441 SUITE K City-St-Zip: OCALA, FL 34480

(X) Change () Addition Title: MGR Name: FERNANDEZ, RICKIE Address: 7175 S. HWY 441 SUITE K City-St-Zip: OCALA, FL 34480

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: BRYAN MARTINEZ, MANAGING MEMBER

04/24/2007