2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) -

SIGNATURE:

Feb 05, 2007 8:00 am DOCUMENT # L06000065544 **Secretary of State** 1. Entity Namo 02-05-2007 90196 018 ****55.00 CARDINAL TILE & GROUT L.L.C. Principal Place of Business Mailing Address 117 NORTH E ST. #4 LAKEWORTH FL 33460 117 NORTH E ST. #4 LAKEWORTH FL 33460 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 65065 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDINAL, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 117 NORTH E ST. #4 LAKEWORTH FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, types or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES RHE Delete ш **MGRM** ☐ Change ■ Addition CARDINAL, JOSEPH STRUTTADDRESS SHIELL ADDRESS 117 NORTH E ST. #4 CHY ST ZIP LAKEWORTH FL 33460 CHY ST 7P HIII Delete 4010 ☐ Change ☐ Addition NAMI NAME STREET ADDRESS SIDELLADORESS CHY ST 7P CHY ST ZIP THE Delete 11111 ☐ Chance ☐ Addition NAMI NAME STREET ADORESS STREET ADDRESS UHY SEZIE CID: 51 ZIP Addition DIII. ☐ Delete ☐ Change NAMI STREET ADDRESS STREET ADDRESS CHY St ZIP CHY ST 7IP Addition HILL ☐ Delete Change illti NAME NAMI STREET ADDRESS STREET LADDRESS CITY ST 7IP CHY ST ZIP mu ☐ Delete 100 ■ Addition NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY ST 7IP CITY ST ZIE 11. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED