2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065544

Entity Name: CARDINAL TILE & GROUT L.L.C.

FILED Feb 23, 2009 Secretary of State

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

117 NORTH E ST. #4 LAKEWORTH, FL 33460

Current Mailing Address: New Mailing Address:

117 NORTH E ST. #4 LAKEWORTH, FL 33460

FEI Number: 65-0652765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDINAL, JOSEPH 117 NORTH E ST. #4 LAKEWORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARDINAL, JOSEPH
 Name:

 Address:
 117 NORTH E ST. #4
 Address:

 City-St-Zip:
 LAKEWORTH, FL 33460
 City-St-Zip:

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: JOSEPH CARDINAL MGRM 02/23/2009