

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072452

FILED
Feb 12, 2008
Secretary of State

Entity Name: LAY IT DOWN TILE INSTALLATION & REPAIR, LLC

Current Principal Place of Business:

12377 NW 39TH CIRCLE
LOWELL, FL 32663

New Principal Place of Business:

Current Mailing Address:

PO BOX 214
LOWELL, FL 32663

New Mailing Address:

FEI Number: 02-0784433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN P
12377 NW 39TH CIRCLE
LOWELL, FL 32663 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JOHNSON, KEVIN P
Address: 12377 NW 39TH CIRCLE (PO BOX 214)
City-St-Zip: LOWELL, FL 32663 US

Title: MGRM (X) Delete
Name: WAMBLES, BRYAN
Address: P.O. BOX 214
City-St-Zip: LOWELL, FL 32663

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN P. JOHNSON

MGR

02/12/2008

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