2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082479

City-St-Zip:

Entity Name: HAYES TILE & STONE LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1041 ALPINE DRIVE DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 1041 ALPINE DRIVE DELTONA, FL 32725 FEI Number: 68-0634770 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: HAYES, DAVID 1041 ALPINE DRIVE DELTONA, FL 32725 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: MGR Title: MGRM (X) Change () Addition () Delete FULLER, DENISE HAYES, DENISE M Name: Name: Address: 1041 ALPINE DRIVE Address: 1041 ALPINE DRIVE City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: HAYES, DAVID D Address: Address: 1041 ALPINE DRIVE City-St-Zip: City-St-Zip: DELTONA, FL 32725 FL Title: () Delete Title: MGRM () Change (X) Addition KRATZER, ROBIN W JR Name: Name: Address: Address: 1041 ALPINE DRIVE

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

DELTONA, FL 32725

SIGNATURE: DAVID HAYES MGRM 02/27/2007