


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90041 012 ***138.75

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DOCUMENT # L06000092531	
1. Entity Name ARMITAGE TILE & MORE, LLC	

Principal Place of Business 3344 CORONA VILLAGE WAY 302 ORLANDO, FL 32835	Mailing Address 3344 CORONA VILLAGE WAY 302 ORLANDO, FL 32835
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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04222008	Chg-LLC	CR2E083 (12/06)
4. FEI Number 36-4594106	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		

6. Name and Address of Current Registered Agent EXOUZIAN, KRISTINA 3344 CORONA VILLAGE WAY 304 ORLANDO, FL 32835	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 <i>Eck</i> Signature, typed or printed name of registered agent and title if applicable.	DATE <u>4.29.8</u> (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARZUMANYAN, GRIGOR 3344 CORONA VILLAGE WAY, #302 ORLANDO, FL 32835 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	DATE <u>4.29.8</u> 407-965-8887 Daytime Phone #

ATTACHMENT

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L06000092531

Year: 2008

**ARMITAGE TILE & MORE, LLC
WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF MEMBERS**

2008

The annual meeting of members of the above named limited liability company was called to order on January 7th, 2008, at 5 PM by GRIGOR ARZUMANYAN, manager of the above named limited liability company who agreed to act as secretary of the meeting.

The secretary, then called the roll, using the member lists compiled for the above named limited liability company. All members were either in attendance at the meeting or else signed and executed the within document, indicating their waiver or the notice of the meeting and their ratification of the actions taken at the meeting.

Said manager declared the meeting to be in compliance with Florida law and that the purpose of the annual meeting was to address the following matters:

(b) Election of manager(s), for the current year.

With respect to the first order of business regarding the election of managing member(s) (or manager(s) if applicable) for the following year, the current managing member(s) (or managers(s) if applicable) were renominated for office and were all unanimously re-elected to their positions as managing member(s) (or manager(s) if applicable) for the above limited liability company for the following year.

ATTACHMENT

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Year: 2008

There being no further business to come before the meeting, the manager announced that the Annual Meeting of Members of the above named Limited Liability Company was
ADJOURNED.

DATED: 4.29.8



SECRETARY OF THE MEETING

~~We, the undersigned members, do hereby waive any notice required with respect to said~~
meeting and do hereby ratify and confirm the above actions taken at said meeting.



MEMBER



MEMBER