

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093987

FILED
Aug 08, 2007
Secretary of State

Entity Name: HAWAIIAN STYLE TILE LLC

Current Principal Place of Business:

2354 TEMPLE ST.
SARASOTA, FL 34239 US

New Principal Place of Business:

4296 LUAWANA DR
SARASOTA, FL 34241 US

Current Mailing Address:

2354 TEMPLE ST.
SARASOTA, FL 34239 US

New Mailing Address:

4296 LUAWANA DR
SARASOTA, FL 34241 US

FEI Number: 16-1775216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARNES, ROBYN
2354 TEMPLE ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BARNES, ROBYN
4296 LUAWANA DR
SARASOTA, FL 34241 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:

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, ROBERT
Address: 2354 TEMPLE ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: BARNES, ROBYN
Address: 2354 TEMPLE ST.
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, ROBERT
Address: 4296 LUAWANA DR
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM (X) Change () Addition
Name: BARNES, ROBYN
Address: 4296 LUAWANA DR
City-St-Zip: SARASOTA, FL 34241 US

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: ROBYN BARNES

MGRM

08/08/2007

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