2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095101

Entity Name: ARD TILE AND REMODELING LLC

FILED Mar 11, 2008 Secretary of State

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

3137 WHIRL A WAY TRAIL TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3137 WHIRL A WAY TRAIL P.O. BOX 15632

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32317

FEI Number: 56-2613318 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:

RODRIGUEZ, ANDESLAY D 10544 FAASH WAY TALLAHASSEE, FL 32311 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: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ANDESLAY D
 Name:

 Address:
 10544 FAASH WAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 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: ANDESLAY D RODRIGUEZ MGR 03/11/2008