

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020535

FILED
Apr 29, 2008
Secretary of State

Entity Name: FORTUNATO TILE & WOOD, LLC.

Current Principal Place of Business:

5040 BILLINGS ST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1010 ALVIN AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

1010 ALVIN AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-8501981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, DEBORA
5040 BILLINGS ST
LEHIGH ACRES, FL FL US

Name and Address of New Registered Agent:

FORTUNATO, DEBORA
1010 ALVIN AVE
LEHIGH ACRES, FL 33971 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: DEBORA FORTUNATO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTUNATO, DEBORA
Address: 5040 BILLINGS ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: FORTUNATO, DANIEL S JR
Address: 5040 BILLINGS ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: DE SOUZA, ALEXANDRE L
Address: 1010 ALVIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORTUNATO, DEBORA
Address: 1010 ALVIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM (X) Change () Addition
Name: FORTUNATO, DANIEL S JR
Address: 1010 ALVIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: DEBORA FORTUNATO

MGR

04/29/2008

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