

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020535

FILED
Apr 26, 2010
Secretary of State

Entity Name: FORTUNATO TILE & WOOD, LLC.

Current Principal Place of Business:

1010 ALVIN AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1510 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

1010 ALVIN AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

1510 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

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
1010 ALVIN AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FORTUNATO-SOUZA, DEBORA
1510 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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-SOUZA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORTUNATO-SOUZA, DEBORA
Address: 1510 COUNTRY CLUB BLVD
City-St-Zip: LEHIGH ACRES, FL 33990

Title: MGRM
Name: FORTUNATO, DANIEL S JR
Address: 1510 COUNTRY CLUB BLVD
City-St-Zip: LEHIGH ACRES, FL 33990

Title: MGRM
Name: DE SOUZA, ALEXANDRE L
Address: 1510 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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-SOUZA

MGR

04/26/2010

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