

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045241

FILED
Apr 25, 2008
Secretary of State

Entity Name: DIRECT TILE OUTLET OF FLORIDA, LLC

Current Principal Place of Business:

5748-6 MINING TERRACE
JACKSONVILLE, FL 32216

New Principal Place of Business:

4344 PHILIPS HWY
JACKSONVILLE, FL 32207

Current Mailing Address:

5748-6 MINING TERRACE
JACKSONVILLE, FL 32216

New Mailing Address:

4344 PHILIPS HWY
JACKSONVILLE, FL 32207

FEI Number: 20-8959622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, THOMAS M
6108 TERRY RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ALLEN, THOMAS M
Address: 6108 TERRY RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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: THOMAS ALLEN

MGR

04/25/2008

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