

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L07000047434

Entity Name: R&B TILE INSTALLATION, LLC.

Current Principal Place of Business:

1824 EAST MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1824 EAST MAIN STREET
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-8972163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 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: MGRM () Delete
Name: HUGHES, JOSEPH
Address: 1824 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete
Name: DIER, BRIAN
Address: 5115 N. SOCRUM LP RD APT. 194
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DIER, BRIAN
Address: 5115 N. SOCRUM LP RD APT. 298
City-St-Zip: LAKELAND, FL 33809 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: JOSEPH HUGHES

MGMR

04/28/2008

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