

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070141

Entity Name: OLIVEIRA TILE LLC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

139 WELLWOOD LN.
PALM COAST, FL 32164

New Principal Place of Business:

413 MADES DR.
FORT PIERCE, FL 34947 US

Current Mailing Address:

139 WELLWOOD LN.
PALM COAST, FL 32164

New Mailing Address:

413 MADES DR.
FORT PIERCE, FL 34947 US

FEI Number: 26-2183785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, DE OLIVEIRA
612 PETALE ROAD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

PEDRO, OLIVEIRA
413 MADES DR.
FORT PIERCE, FL 34947 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: PEDRO OLIVEIRA

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: OLIVEIRA, PEDRO
Address: 413 MADES DR.
City-St-Zip: FORT PIERCE, FL 34947 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: PEDRO OLIVEIRA

MGR

03/15/2008

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