2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2008
Secretary of State

DOCUMENT# L07000075403

Entity Name: EXOTIC TILE INSTALLER "LLC"

Current Principal Place of Business:

14228 THAMHALL WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14228 THAMHALL WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, MARIA A
14228 THAMHALL WAY
ORLANDO, FL 32828 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: LOPEZ, JOSE
Address: 14228 THAMHALL WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR ( ) Delete
Name: QUILIES, JOSE
Address: CLAEBRNE CLT
City-St-Zip: ORLANDO, FL 32826 US

Title: MGR ( ) Delete
Name: VASQUEZ, JUAN M
Address: 821 S SOLANDRA ST
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES:

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

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

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: JOSE LOPEZ MGR 08/18/2008

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