

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093241

FILED
May 01, 2008
Secretary of State

Entity Name: MADDISON TILE & DESIGN, LLC

Current Principal Place of Business:

1114 SYLVAN DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

2415 IXORA AVENUE
SARASOTA, FL 34234

Current Mailing Address:

P.O. BOX 3522
SARASOTA, FL 34230

New Mailing Address:

2415 IXORA AVENUE
SARASOTA, FL 34234

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CARBONELL, FRANKY L
1114 SYLVAN DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CARBONELL, FRANKY L
2415 IXORA AVENUE
SARASOTA, FL 34234 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARBONELL, FRANKY L
Address: P.O. BOX 3522
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBONELL, FRANKY L
Address: 2415 IXORA AVENUE
City-St-Zip: SARASOTA, FL 34234

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: FRANKY L. CARBONELL

MGR.

05/01/2008

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