2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101285

Entity Name: ARI FAMILY TILE, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7215 ROSE CREEK LANE 2805 PHILLIPS HWY

JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

7215 ROSE CREEK LANE 2805 PHILLIPS HWY

JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32207

FEI Number: 26-1181366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAGUER, MANUEL A 7215 ROSE CREEK LANE JACKSONVILLE, FL 32219

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:

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Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMAGUER, MANUEL A

Address: 7215 ROSE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32219

 Title:
 MGRM () Delete

 Name:
 FERNANDEZ-LEON, MILEIBYS

 Address:
 7215 ROSE CREEK LANE

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ALMAGUER, MANUEL A
Address: 7215 ROSE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32219

Title: M (X) Change () Addition
Name: FERNANDEZ-LEON, MILEIBYS
Address: 7215 ROSE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32219

Title: M () Change (X) Addition

Name: BEATRIZ, MUNOZ Address: 7228 LEIGHEON WAY City-St-Zip: ORLANDO, FL 33822

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: MANUEL A ALMAGUER MGRM 01/18/2008