

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112670

FILED
Apr 19, 2009
Secretary of State

Entity Name: ULTIMATE TILE & GROUT RESTORATION, LLC

Current Principal Place of Business:

10418 ROSEMOUNT DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

10418 ROSEMOUNT DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 22-3972148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, NANCY M
10418 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HUNTER, NANCY M MGR
10418 ROSEMOUNT DRIVE
TAMPA, FL 33624 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: NANCY M. HUNTER

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNTER, NANCY
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: HUNTER, TIM
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S (X) Delete
Name: HUNTER, NANCY
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, NANCY M MGR
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR (X) Change () Addition
Name: HUNTER, TIM MGR
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624

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: NANCY M. HUNTER

MGR

04/19/2009

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