

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112670

FILED
Apr 24, 2011
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:

10418 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

10418 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

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 MGR
10418 ROSEMOUNT DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HUNTER, NANCY M
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

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNTER, NANCY M
Address: 10418 ROSEMOUNT DRIVE
City-St-Zip: TAMPA, FL 33624 US

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

I hereby 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

04/24/2011

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