

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009202

FILED
Apr 24, 2009
Secretary of State

Entity Name: DIVEN TILE & GROUT RESTORATION LLC

Current Principal Place of Business:

11475 SW 10TH COURT
DAVIE, FL 33325

New Principal Place of Business:

11299 SW 12TH COURT
DAVIE, FL 33325

Current Mailing Address:

11475 SW 10TH COURT
DAVIE, FL 33325

New Mailing Address:

11299 SW 12TH COURT
DAVIE, FL 33325

FEI Number: 26-1884609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEN, CHARLES
11475 SW 10TH COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DIVEN, CHARLES
11299 SW 12TH COURT
DAVIE, FL 33325 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIVEN, CHARLES
Address: 11475 SW 10TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIVEN, CHARLES
Address: 11299 SW 12TH COURT
City-St-Zip: DAVIE, FL 33325

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: CHARLES DIVEN

MGR

04/24/2009

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