2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 19, 2009
Secretary of State

DOCUMENT# L08000044290

Entity Name: MAI TILE INSTALLATION, LLC

Current Principal Place of Business:

1730 QUAIL PATH
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1730 QUAIL PATH
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-2540223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

MAI, YANINA
1730 QUAIL PATH
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MAI, YANINA
Address: 1730 QUAIL PATH
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR ( ) Delete
Name: PEREIRA, ADELCO
Address: 6 WOODHAM AVE APT# 14
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: ELEUTERIO, VALMOR
Address: 207 ANN CIRCLE UNIT 4
City-St-Zip: DESTIN, FL 32541

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: YANINA MAI MGRM 06/19/2009

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