

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005914

FILED
Mar 17, 2006
Secretary of State

Entity Name: TILE MASTER SPECIALIST, LLC

Current Principal Place of Business:

2800 E. COMMERCIAL BLVD., #208
FT LAUDERDALE, FL 33308

New Principal Place of Business:

359 SW 32 TER.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2800 E. COMMERCIAL BLVD., #208
FT LAUDERDALE, FL 33308

New Mailing Address:

359 SW 32 TER.
DEERFIELD BEACH, FL 33442

FEI Number: 01-0642794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H P.A.
2800 E COMMERCIAL BLVD STE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEPHAN, HENRY
359 SW 32 TER.
DEERFIELD BEACH, FL 33442 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: H. STEPHAN

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHAN, HENRY
Address: 3598 W. 32 TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: H. STEPHAN

MGR

03/17/2006

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