

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005914

FILED
Jan 16, 2008
Secretary of State

Entity Name: TILE MASTER SPECIALIST, LLC

Current Principal Place of Business:

12748 SW 47TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

359SW 32 TER
DEERFIELD BEACH, FL 33442

Current Mailing Address:

12748 SW 47TH ST
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 4714
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:

STEPHAN, HENRY
12748 SW 47TH ST
MIRAMAR, FL 33027 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: HENRY

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHAN, HENRY
Address: 12748 SW 47TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHAN, HENRY
Address: PO BOX 4714
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HENRY

MGR

01/16/2008

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