

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90049 002 ****50.00

DOCUMENT # L00000000860

1. Entity Name
EURO-TILE, LLC



Principal Place of Business
**6100 MID METRO DR
SUITE 7
FT. MYERS, FL 33912**

Mailing Address
**6100 MID METRO DR
SUITE 7
FT. MYERS, FL 33912**

14025699



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03112003 Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0974859

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**TSCHERNITZ, PETER A
6100 MID METRO DR
SUITE 7
FT. MYERS, FL 33912**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **TSCHERNITZ, PETER A**
STREET ADDRESS **6100 MID METRO DR SUITE 7**
CITY-ST-ZIP **FT. MYERS, FL 33912**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Crown Colony Management Holdings, LLC**
STREET ADDRESS **6100 Mid Metro Drive, Suite 7**
CITY-ST-ZIP **Fort Myers, FL 33912**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CROWN COLONY MANAGEMENT HOLDINGS, LLC, Sole Member

SIGNATURE:

By:

Peter Tschernitz

6/16/04

(239) 936-3881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Peter A. Tschernitz, President

Date

Daytime Phone #



Henderson|Franklin
ATTORNEYS AT LAW

1715 Monroe Street • Fort Myers, FL 33901
Post Office Box 280 • Fort Myers, FL 33902
Tel: 239.334.4121 • Fax: 239.334.4100 • www.henlaw.com

Bonita Springs • Sanibel

Attachment

14025699

Reply to
Guy E. Whitesman
Board Certified Tax Lawyer
Direct Dial Number 239.337.8464
E-Mail: guy.whitesman@henlaw.com

July 10, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: 2004 Limited Liability Company Amended Annual Report
Document #L00000000960 - Euro-Tile, LLC**

Dear Sir or Madame:

I have enclosed for filing with the Florida Department of State, a 2004 Limited Liability Company Amended Annual Report for the above-referenced company. Our check made payable to the Florida Department of State in the amount of \$50.00 to cover the filing fee is also enclosed. Please feel free to contact me should you need anything further in order to process this report.

Very truly yours,


Guy E. Whitesman

GEW/ksl

Enclosures

cc: Peter A. Tschernitz