2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # L01000007994 Secretary of State** 1. Entity Name GANYMEAD, LLC Principal Place of Business Mailing Address 31087 CORTEZ BLVD 31087 CORTEZ BLVD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 01072004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0391313 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECIALE, ROBERT DO NOT WRITE 31087 CORTEZ BLVD BROOKSVILLE, FL. 34602 IN THIS SPACE 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 reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TILE SPECIALE, ROBERT NAME 31087 CORTEZ BLVD STREET ADDRESS U00000030558 02/04/04-80115-003 50.00 CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE NAME STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TIME 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 empty are to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED