2004 LIMITED ABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L01000015617 01-20-2004 90207 019 ****50.00 TILE-4-LESS, LLC Principal Place of Business Mailing Address かいひかいひかん 1315 TUSKAWILLA ROAD 1315 TUSKAWILLA ROAD SUITE 109 SUITE 109 WINTER-GARDEN, FL 32708 WINTER GARDEN: FL 32708 FL 32708 WINTER SPRINGS. 01112004 No Chg-LLC CB2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3751308 Not Applicable \$5.00 Additional 5. Certificate of Status Desired . Fee Required 5. Name and Address of Current Registered Agent -WOODS, JONATHAN D ESQ. DO NOT WRITE 425 W. COLONIAL DR ORLANDO, FL 32804 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS TITLE MGR SLONE, SHELDON J NAME STREET ADDRESS 1315 TUSKAWILLA ROAD CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP Figure and conditional of the condition TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ن ٥٠ .١٠ ay comming the leader of an base and an interest of a visited of the common of the NAME

11. I hereby certify that the information s indicated on this report is true and dues not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the ered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rec

SIGNATURE:

STREET ADDRESS

5.2

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

407-388-373

FILED Jan 20, 2004 8:00 am

Daytime Phone #