

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000514

FILED
Apr 20, 2004
Secretary of State

Entity Name: TILE FASHIONS, LLC

Current Principal Place of Business:

7511 MOURNING DOVE ROAD
SUITE 104
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

7511 MOURNING DOVE ROAD
SUITE 104
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 01-0564322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P
777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: APPLICABLE, NOT
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27165 US

Title: MGR () Delete
Name: APPLICABLE, NOT
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27615 US

Title: MGR () Delete
Name: APPLICABLE, NOT
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27615 US

Title: MGRM () Delete
Name: HOWARD, GREG
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27615 US

Title: MGR () Delete
Name: HOWARD, MERCEDES V
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27615 US

Title: MGR () Delete
Name: APPLICABLE, NOT
Address: 7511 MOURNING DOVE ROAD - STE 104
City-St-Zip: RALEIGH, NC 27615 US

ADDITIONS/CHANGES:

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

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

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

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

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

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 Section 119.07(3)(i), 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: GREG HOWARD

MGRM

04/20/2004

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