

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000514

Entity Name: TILE FASHIONS, LLC

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

7511 MOURNING DOVE ROAD  
SUITE 104  
RALEIGH, NC 27615 US

## Current Mailing Address:

7511 MOURNING DOVE ROAD  
SUITE 104  
RALEIGH, NC 27615

## New Principal Place of Business:

4030 WAKE FOREST RD.  
SUITE 300  
RALEIGH, NC 27609 US

## New Mailing Address:

4030 WAKE FOREST RD.  
SUITE 300  
RALEIGH, NC 27609 US

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: MGR (X) Change ( ) Addition  
Name: APPLICABLE, NOT  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

Title: MGR (X) Change ( ) Addition  
Name: APPLICABLE, NOT  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

Title: MGR (X) Change ( ) Addition  
Name: APPLICABLE, NOT  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, GREG  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

Title: MGR (X) Change ( ) Addition  
Name: HOWARD, MERCEDES V  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

Title: MGR (X) Change ( ) Addition  
Name: APPLICABLE, NOT  
Address: 4030 WAKE FOREST RD., SUITE 300  
City-St-Zip: RALEIGH, NC 27609 US

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 A. HOWARD

MGR

03/23/2005

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