2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2006 08:00 AM DOCUMENT # L02000011785 **Secretary of State** 6245 CLARK CENTER AVENUE, LLC Malling Address Principal Place of Business 4131 BOCA POINTE DRIVE 4131 BOCA POINTE DRIVE SARASOTA, FL 34238 SARASOTA, FL 34238 CR2E083 (11/05) 01172006 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3686151 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent MEDLOCK, JESSE DO NOT WRITE 4131 BOCA POINTE DRIVE SARASOTA, FL 34238 IN THIS SPACE 3. 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. DATE INCITE Registered Agent signature required when reinstating) UMMMASSOCA Filing Fee is \$50.00 Due by May 1, 2008 03/16/06-80013-008 50.00 MANAGING MEMBERS/MANAGERS MGRM TILE MEDLOCK INVESTMENTS, LLC NAME STREET ADDRESS 4131 BOCA POINTE DRIVE CITY-ST-ZIP SARASOTA, FL 34238 DILE HAME STREET ADDRESS CAY-ST-ZIP MRE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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.

SIGNATURE: DISCUSSION NAME OF RIGHING BANAGING MEASURED OF REPRESENTATIVE

CHY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

3/4/06

941-371-6520

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