

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032897

FILED
Feb 23, 2004
Secretary of State

Entity Name: ROBERT'S TILE, LLC.

Current Principal Place of Business:

959 GEORGE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

959 GEORGE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 82-0575708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, ROBERT
959 GEORGE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BARNETTE, ROBERT E PRESIDE
959 GEORGE STREET
KISSIMMEE, FL 34741 US

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: ROBERT E. BARNETTE

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARNETTE, ROBERT
Address: 959 GEORGE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNETTE, ROBERT E PRESIDE
Address: 959 GEORGE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Change (X) Addition
Name: BARNETTE, BRENDA S SEC/TR
Address: 959 GEORGE ST
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM () Change (X) Addition
Name: JAMES, KEPHART S VP
Address: 1000 WOODSONG WAY
City-St-Zip: CLERMONT, FL 34711 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: BRENDA S BARNETTE

S/TR

02/23/2004

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