2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2005 08:00 AM DOCUMENT # L03000044099 **Secretary of State** TIM ROZELLE TILE COMPANY LLC Mailing Address Principal Place of Business 10168 WOODVILLE HWY 10168 WOODVILLE HWY TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 02122005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0213616 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ROZELLE, TIM DO NOT WRITE 10168 WOODVILLE HWY TALLAHASSEE, FL 32305 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, typed or printed name of registered agent and title if applicable. ENOTE: Registered Agent algorithms required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR ROZELLE, TIM NAME STREET ADDRESS 10168 WOODVILLE HWY U00000239994 DTY-51-7/2 TALLAHASSEE, FL 32305 23/05-80011-025 50.00 MGRM MLE NAME ROZELLE, TIM 10168 WOODVILLE HWY STREET ADDRESS CRY-ST-ZIP TALLAHASSEE, FL 32305 TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-7P me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

STREET ADDRESS CTTY-ST-ZIP

RGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

/22/05

50-509-228

FILED