2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 02, 2006 08:00 AM DOCUMENT # L03000045134 **Secretary of State** 1. Entity Name A ACTION CERAMIC TILE LLC Principal Place of Business Mailing Address 1236 NE 36TH ST 1236 NE 36TH ST OCALA, FL 34479 OCALA, FL 34479 01192006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0408743 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, MARK A 1236 NE 36TH ST OCALA, FL 34479 IN THIS SPACE 8. 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 (NOTE Registered Agent signature required when reinstating) DATE U00000115916 Filing Fee is \$50.00 Due by May 1, 2006 02/11/06-80100-023 50.0D MANAGING MEMBERS/MANAGERS 9. TIT) F FRANK, MARK A NAME STREET ADDRESS 1236 NE 36TH ST CITY-ST-ZIP OCALA, FL 34479 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fig. da 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; triat I am a managing member or manager of the limited liability company. The receiver or trustee empowered to execute a report as required by Chapter 608, Florida Statutes.

SIGNATURE: AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP