2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # L03000045134 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 CR2E083 (11/05) 01242007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0408743 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, MARK A 1236 NÉ 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. 1 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 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FRANK, MARK A NAME STREET ADDRESS 1236 NE 36TH ST CITY-ST-7IP OCALA, FL 34479 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. Thereby certify that the information supplied with this filling does not quality 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 eath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the report as required by Chapter 608. Florida Statutes.

AJEKANK 4-170 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE