

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000045604

FILED
Nov 16, 2005
Secretary of State

Entity Name: CHRISTOPHER BOYER TILE LLC

Current Principal Place of Business:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 47-4764669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CHRISTOPHER O
393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYER, CHRISTOPHER O
Address: 393 N.W. FERRIS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYER, CHRISTOPHER O
Address: 393 N.W. FERRIS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM () Change (X) Addition
Name: LASSITER, JASON
Address: 686 EVERETT CT.
City-St-Zip: PORT ST. LUCIE, FL 34983 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: CHRISTOPHER BOYER

MGRM

11/16/2005

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