2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # L03000045809** TSITSILIANOS TILE, L.L.C. 05-05-2004 90006 018 ****50 00 Principal Place of Business Mailing Address 1651 PINNEY WOODS ROAD P.O. BOX 1141 MONTICELLO, FL 32345 MONTICELLO, FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-0612683 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSITSILIANOS, NIKOLAOS S Street Address (P.O. Box Number is Not Acceptable) 1651 PINNEY WOODS ROAD MONTICELLO, FL 32344 Zip Code City 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 Signaling typetter printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES 8. MANAGING MEMBERS/MANAGERS 10. Change Addition пп.ғ ☐ Defete TITLE TSITSILIANOS, NIKOLAOS S NAME 1651 PINNEY WOODS ROAD STREET ADDRESS STREET ADDRESS City-St-ZiP MONTICELLO, FL 32344 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE noilibbA 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete nn F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change FT Addition ☐ Delete TITLE 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.

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Defete

4/29/04

850-342-1269

☐ Addition

FILED

Daytirro Phono #