

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045926

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: STEPHENS TILE COMPANY, LLC

## Current Principal Place of Business:

HC 4, BOX 473  
OLD TOWN, FL 32680 US

## New Principal Place of Business:

7214 NE 353 HWY  
OLD TOWN, FL 32680 US

## Current Mailing Address:

HC 4, BOX 473  
OLD TOWN, FL 32680 US

## New Mailing Address:

7214 NE 353 HWY  
OLD TOWN, FL 32680 US

FEI Number: 27-0075027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHENS, LISA  
HC 4, BOX 473  
OLD TOWN, FL 32680 US

## Name and Address of New Registered Agent:

STEPHENS, LISA  
7214 NE 353 HWY  
OLD TOWN, FL 32680 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: STEPHENS, SHAWN S  
Address: HC4, BOX 473  
City-St-Zip: OLD TOWN, FL 32680 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEPHENS, SHAWN S  
Address: 7214 NE 353 HWY  
City-St-Zip: OLD TOWN, FL 32680 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: SHAWN S. STEPHENS

MGRM

04/30/2004

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