

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046344

Entity Name: STAFF CERAMIC TILE, LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2438 UNIONVILLE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

42 MOODY DR
PALM COAST, FL 32137

Current Mailing Address:

2438 UNIONVILLE DRIVE
DELTONA, FL 32725

New Mailing Address:

42MOODY DR
PALM COAST, FL 32137

FEI Number: 20-0477867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFF, MICHAEL
2438 UNIONVILLE DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

STAFF, MICHAEL
42 MOODY DR
PALM COAST, FL 32137 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STAFF, MICHAEL
Address: 2438 UNIONVILLE DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAFF, MICHAEL
Address: 42 MOODY DR
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL STAFF

MGR

04/17/2005

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