

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046346

FILED
Apr 25, 2005
Secretary of State

Entity Name: WOODY ROLAND CUSTOM CERAMIC TILE,LLC

Current Principal Place of Business:

P.O. BOX 691
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2957450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, MARGIE L
1220 NW CR 235
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

ROLAND, MARGIE L
PO BOX 691
1220 NW CR 235
NEWBERRY, FL 32669 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROLAND, JOHN W
Address: 1220 NW CR 235
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLAND, JOHN W
Address: PO BOX 691 -- 1220 NW CR 235
City-St-Zip: NEWBERRY, FL 32669

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: JOHN W ROLAND

MGR

04/25/2005

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