

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046514

Entity Name: CLAY METCALF TILE LLC

FILED  
Feb 01, 2006  
Secretary of State

## Current Principal Place of Business:

76 STEVE CHASON ROAD  
CRAWFORDVILLE, FL 32327

## New Principal Place of Business:

46 OLD SHELL POINT ROAD  
CRAWFORDVILLE, FL 32327

## Current Mailing Address:

76 STEVE CHASON ROAD  
CRAWFORDVILLE, FL 32327

## New Mailing Address:

46 OLD SHELL POINT ROAD  
CRAWFORDVILLE, FL 32327

FEI Number: 56-2416541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METCALF, CLAY E  
76 STEVE CHASON ROAD  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

METCALF, CLAY E  
46 OLD SHELL POINT ROAD  
CRAWFORDVILLE, FL 32327 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:

02/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: METCALF, CLAY E  
Address: 76 STEVE CHASON ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: METCALF, CLAY E  
Address: 46 OLD SHELL POINT ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CLAY E. METCALF

MGRM

02/01/2006

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