2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # L03000047072 1. Entity Name 03-31-2005 90127 016 ****50.00 JAY'S CUSTOM MARBLE & TILE, LLC Mailing Address Principal Place of Business 6204 MICHIGAN AVE GIBSONTON FL 33534-4124 6204 MICHIGAN AVE **GIBSONTON FL 33534-4124** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 4. FEI Number 2.00422272 Applied For City & State City & State Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USACCOUNTING OFFICE, INC. Street Address (P.O. Box Number is Not Acceptable) 4815 E BUSCH BLVD SUITE 113 TAMPA FL 33617 City Zip Code 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, typed or printed name FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete WEBER, JAY NAME NAME STREET ADDRESS 6204 MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GIBSONTON FL 33534-4124 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .TITLE Delete -TITLE - -☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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

FILED