


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2008 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # L03000047461. 1. Entity Name GILLILAND TILE & WOOD, LLC |  |
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| Principal Place of Business 2276 WALLABY AVE MIDDLEBURG, FL 32068 | Mailing Address 2276 WALLABY AVE MIDDLEBURG, FL 32068 |
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04102008No Chg-LLC

CR2E083 (12/07)

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| 4. FEI Number 20-0422618 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GILLILAND, JAMES L 2276 WALLABY AVE MIDDLEBURG, FL 32068 |
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IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000914154
05/08/08-80042-025 143.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GILLILAND, JAMES L 2276 WALLABY AVE MIDDLEBURG, FL 32068 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: James L. Gilliland James L. Gilliland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE owner/manager 4/23/08 904-282-5896
Date Daytime Phone #