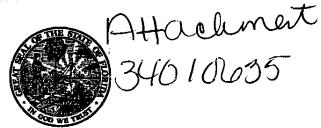
2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Oct 01, 2004 8:00 am **Secretary of State**

9/8/

DOCUMENT # L03000048126 09-08-2004 90002 006 ****50.00 1. Entity Name GEORGE MAHAN CERAMIC TILE, L.L.C. Principal Place of Business Mailing Address 2317 SILVER PALM DRIVE EDGEWATER FL 32141 34010635 2317 SILVER PALM DRIVE EDGEWATER FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) Applied For City & State City & State 333 1061 Not Applicable Country \$5.00 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MACK, TAMES E 1321 SAXON DRIVE NEW SMYRNA BEACH FL 32169 -Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 SIGNATURE FILE NOW III. FEE IS \$50.00; 50
Make Creck Payable to Florida Department of State
Li Due By Saptember 8/2004 MANAGING MEMBERS/MANAGERS. ADDITIONS/CHANGES ITILE MGRM Detete TATLE ☐ Change ☐ Addition MAHANI GEORGE THE S NAME STREET ACCRESS 2317 SILVER PALM DRIVE STREET MODRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-20 Delete ☐ Addition TITLE TIO F NUE STREET ADDRESS STREET ACCORESS CITY-\$7-78 CTTY-ST-ZIP Change ☐ Addition IIILE NAME MALE STREET ADDRESS STREET ACCRESS ≂. । CITY-ST-ZIP CITY:ST:ZP_ ☐ Chamos ☐ Addition TITLE THE Delete MALLE NAE STREET ADDRESS STREET ADDRESS CTY-ST-7₱ CITY-ST.79 IIILE Detera TILE ☐ Change ■ Addition MALE NUMB STREET ADDRESS STREET AUDRESS QTY-S1-28 CITY-ST-2P MILE. ☐ Change Addition Delete TITLE NAME MAG STREET ACCRESS STREET ADDRESS CETY-ST-ZEP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not quality 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 each; that I am a managing member or manager of the firming flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. GORGE W MAHA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 21, 2004

GEORGE MAHAN CERAMIC TILE, L.L.C. 2317 SILVER PALM DRIVE EDGEWATER, FL 32141

Subject: GEORGE MAHAN CERAMIC TILE, L.L.C.

Reference Number:

Ĺ0300004812

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member manager or an authorized representative of the limited liability company.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/RH ANNUAL REPORTS SECTION