

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

FILED
Jun 16, 2006 8:00 am
Secretary of State

05-02-2006 90029 023 ****50.00

DOCUMENT # L03000048126

1. Entity Name
GEORGE MAHAN CERAMIC TILE, L.L.C.



Principal Place of Business
**3210 YULE TREE DR
EDGEWATER FL 32141**

Mailing Address
**3210 YULE TREE DR
EDGEWATER FL 32141**

30010518



1st MOORE CR2E083 (10/05)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-3331061**

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MACK, JAMES E
1321 SAXON DRIVE
NEW SMYRNA BEACH FL 32169**

7. Name and Address of New Registered Agent
Name **GEORGE W. MAHAN III**
Street Address (P.O. Box Number is Not Acceptable)
3210 YULE TREE DR
City **EDGEWATER** FL Zip Code **32141**

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 DATE **4/24/06**

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MAHAN, GEORGE 2317 SILVER PALM DRIVE EDGEWATER FL 32141	☐ Delete change address to →
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP	OWNER / OPERATOR MGRM GEORGE W. MAHAN III 3210 YULE TREE DR. EDGEWATER, FL 32141	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: DATE **4/24/06** (386) 427-7410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

30010518

#603088248126

June 10, 06

Dear Sir or madam,

Enclosed is the return /
corrected (AR) 2006 -

The address was changed,

Principal Place of Business

#1, #9 MANAGING MEMBERS

address did not change, ~~as~~ as
needed.

George W. Mahan III is

the MGRM as in block #9

but, the address is wrong.

In block #10 I was just

changing the address to

the following 3210 Yule Tree Dr
Edgewater, FL 32141