2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 19, 2004 8:00 am Secretary of State DOCUMENT # L03000049974 1. Entity Name 08-19-2004 90001 015 ****50.00 HOLDER TILE, LLC Mailing Address Principal Place of Business 2857 GREEN ACRES RD. EXT. ST. AUGUSTINE FL 32095 #3000---2857 GREEN ACRES RD. EXT. ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (4/04) 4. FEI Number City & State City & State Applied For 20 042150 Not Applicable \$5.00 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL JAMES HOLDER III - -Street Address (P.O. Box Number is Not Acceptable) 2857 GREEN ACRES RD. EXT. ST. AUGUSTINE FL 32086 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MILE ☐ Delete TITLE ☐ Change ■ Addition NAME PAUL JAMES HOLDER, III NAME STREET ADDRESS 2857 GREEN ACRES RD. EXT. STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32095 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE-___Change___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 it 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.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

8-18-04-904-827-1557