2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 12, 2005 8:00 am Secretary of State DOCUMENT # L03000049974 09-12-2005 90122 008 ****50.00 HOLDER TILE, LLC Principal Place of Business Mailing Address 14019505 2857 GREEN ACRES RD. EXT. 2857 GREEN ACRES RD. EXT. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0421509 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required n 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, Ft. 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) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete ☐ Change ☐ Addition NAME PAUL JAMES HOLDER, III NAME STREET ADDRESS 2857 GREEN ACRES RD. EXT. STREET ADDRESS CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ■ Addition 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.

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