2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # L03000050208** 04-12-2004 90030 008 ****50.00 THORPE TILE & MARBLE CO., LLC Principal Place of Business Mailing Address **8711 WOODMONT LANE** 8711 WOODMONT LANE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E083 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable Country \$5.00 Additional Zip 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 THORPE, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 8711 WOODMONT LANE PORT RICHEY, FL 34668 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 Signature (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MCRM ☐ Addition TITLE Chance TITLE □ Delete 411eE EThoRPE 8711 Woodmant NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY: ST:ZIP ☐ Change Addition Delete ПΠЕ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ___ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empty wered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Attachment

<u>24039993</u> #L0300050208

CERTIFICATE OF AUTHORITY FOR THORPE TILE & MARBLE CO., LLC

, are listed below.	nt members/member-mana Each of these persons has	managerial authority of the Lin	ited Liabilit
Company and is empowered to	to transact business on its b	oehalf.	
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Robert D. Thorpe		Alice E. Thorpe	
8711 Woodmont Lane		8711 Woodmont Lane	
Port Richey, FL 3466	8	Port Richey, FL 34668	<u>-</u>
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Further, each of the following	ng members/member-man	agers is specifically authorized	to transact th
following business on behalf	of the Limited Liability Co	ompany:	
	<u> </u>		
Date	Robert D. Thorpe		
	Robert D. Thorpe		
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