-2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L03000050208 1. Entity Name 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 01282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1194128 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORPE, ROBERT D DO NOT WRITE 8711 WOODMONT LANE PORT RICHEY, FL 34668 IN THIS SPACE 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 tale if applicable. (NOTE: Registered Agent argument required when reinstating) DATE U000000908887 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/06/08~80049-002 138.75 9. MANAGING MEMBERS/MANAGERS TITLE **MGRM** NAME THORPE, ALICE E STREET ADDRESS 8711 WOODMONT L. City-st-zip PORT RICHEY, FL 34668 71TLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 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: SIGNATURE AND TYPED OR P