

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2004
Secretary of State**

DOCUMENT# L03000050230

Entity Name: TILE PRO LLC

Current Principal Place of Business:

70 DOLPHIN STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

70 DOLPHIN STREET
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL 32541 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RITCHIE, MARK
Address: 70 DOLPHIN STREET
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: MARK RITCHIE

MGRM

05/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date