

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052125

Entity Name: DANLEY TILE, LLC

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

124 HEMLOCK RD.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

44 WILDWOOD ST
NICEVILLE, FL 32578 US

Current Mailing Address:

124 HEMLOCK RD.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

44 WILDWOOD ST
NICEVILLE, FL 32578 US

FEI Number: 71-0957322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DANLEY, MARVIN
124 HEMLOCK RD.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

DANLEY, MARVIN
44 WILDWOOD ST
NICEVILLE, FL 32578 US

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:

08/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANLEY, MARVIN
Address: 124 HEMLOCK RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANLEY, MARVIN
Address: 44 WILDWOOD ST
City-St-Zip: NICEVILLE, FL 32578 US

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: MARVIN DANLEY

MGR

08/11/2005

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