

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052919

FILED
Mar 15, 2006
Secretary of State

Entity Name: MEREDITH CUSTOM TILE, LLC

Current Principal Place of Business:

5686 AVONDALE ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

5225 WESTWIND CIRCLE
PENSACOLA, FL 32526

Current Mailing Address:

5686 AVONDALE ROAD
PENSACOLA, FL 32526

New Mailing Address:

5225 WESTWIND CIRCLE
PENSACOLA, FL 32526

FEI Number: 56-2422162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, JOSEPH K
5686 AVONDALE ROAD
PENSACOLA, FLORIDA, FL 32526 US

Name and Address of New Registered Agent:

MEREDITH, JOSEPH K
5225 WESTWIND CIRCLE
PENSACOLA, FLORIDA, FL 32526 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: JOSEPH K MEREDITH

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEREDITH, JOSEPH K
Address: 5686 AVONDALE ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEREDITH, JOSEPH K
Address: 5225 WESTWIND CIRCLE
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH K MEREDITH

MGR

03/15/2006

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