2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053939

Entity Name: JERRY KELLY TILE LLC

FILED Jun 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

496 OAKWOOD DRIVE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

496 OAKWOOD DRIVE DUNEDIN, FL 34698

FEI Number: 52-5820373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, JERRY 496 OAKWOOD DRIVE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLY, JERRY
 Name:

 Address:
 496 OAKWOOD DRIVE
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: JERRY KELLY MGR 06/06/2004