

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054033

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: J & J TILE AND STONE DISTRIBUTORS, LLC

**Current Principal Place of Business:**

175 CUMBERLAND PARK DRIVE  
ST. AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

180 CUMBERLAND PARK DR.  
SAINT AUGUSTINE, FL 32095 US

**New Mailing Address:**

FEI Number: 02-0714998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESTER, DON H  
1035 LASALLE STREET  
JACKSONVILLE, FL 32207 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: WINDOM, JOHN  
Address: 3300 SR 13  
City-St-Zip: FRUIT COVE, FL 32059

Title: MGRM ( ) Delete  
Name: CZYZCWSKI, JEFF  
Address: 1028 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WINDOM, JOHN  
Address: 3300 SR 13  
City-St-Zip: FRUIT COVE, FL 32059

Title: MGR (X) Change ( ) Addition  
Name: PERRY, BRIAN  
Address: 1409 KIPLING  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR ( ) Change (X) Addition  
Name: BOEDEKER, PAM  
Address: 8117 CHOLO TRAIL  
City-St-Zip: JACKSONVILLE, FL 32244

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: JOHN WINDOM

MGRM

04/29/2005

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