

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054249

FILED
Jan 17, 2008
Secretary of State

Entity Name: C & J TILE L.L.C.

Current Principal Place of Business:

5720 23RD ST. W.
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5720 23RD ST. W.
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 83-0380035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHICHEL, HEIDI MRS
5720 23RD ST. W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHICHEL, CHUCK H
Address: 5720 23RD ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: MGR () Delete
Name: WHICHEL, JACK S JR.
Address: 5720 23RD ST. W.
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WHICHEL, HEIDI
Address: 5720 23RD ST. W.
City-St-Zip: BRADENTON, FL 34207 US

I hereby certify that the information supplied with this filing does not qualify 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: CHUCK WHICHEL

MGRM

01/17/2008

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