

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054395

FILED
Apr 30, 2005
Secretary of State

Entity Name: TAYLOR & SON TILE L. L. C.

Current Principal Place of Business:

2916 33RD AVE. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

500 AUDUBON PLACE
APT. #10
SARASOTA, FL 34237 US

Current Mailing Address:

2916 33RD AVE. W.
BRADENTON, FL 34205 US

New Mailing Address:

500 AUDUBON PLACE
APT. #10
SARASOTA, FL 34237 US

FEI Number: 80-0089356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RICHARD D
5527 PALMER BLVD
SARASOTA, FL 34232 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: MGR () Delete
Name: TAYLOR, JAMES R
Address: 2916 33RD AVE. W
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM (X) Delete
Name: TAYLOR, SHANE E
Address: 500 AUDUBON PLACE APT 10
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, JAMES R
Address: 500 AUDUBON PLACE, APT #10
City-St-Zip: SARASOTA, FL 34237 US

Title: () Change () Addition
Name:
Address:
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: JAMES R. TAYLOR

MGR

04/30/2005

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