2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 29, 2005 8:00 am DOCUMENT # L03000055018 **Secretary of State** 1. Entity Name 03-29-2005 90119 029 ****55.00 BJ ROSE TILE CO., LLC Mailing Address Principal Place of Business 311 STUDENT DRIVE ORLANDO FL 32826 311 STUDENT DRIVE SUNSOIF ORLANDO FL 32826 Principal Place Business 3. Mailing Address 15840' STaTe Road 50 15840-17 STaTe Road 50 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Clerment Clermont 4. FEI Number Applied For City & State City & State 42-1614132 34711 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSE, BOBBY JACK Street Address (P.O. Box Number is Not Acceptable) 3111 STUDENT DRIVE ORLANDO FL 32826 Zip Code FL 8. 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. I am familiar with, and accept The above named entry submitted the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change TITLE Rose, Bobby Jack 15840-17 STaTe Road 50 W. ☐ Addition **MGRM** TOLE ☐ Delete NAME NAME ROSE, BOBBY JACK STREET ADDRESS 3111 STUDENT DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ORLANDO FL 32826 ☐ Change THLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete HILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED