

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2004 8:00 am
Secretary of State

07-14-2004 90060 041 ****50.00

DOCUMENT # L03000055409 1. Entity Name LUTHER TILE, LLC																																																																																																																																																		
Principal Place of Business 1628 BAY WINDS LN SARASOTA, FL 34231 US			Mailing Address 1628 BAY WINDS LN SARASOTA, FL 34231 US																																																																																																																																															
2. Principal Place of Business 7268 FIRETHORNE DR		3. Mailing Address 7268 FIRETHORNE DR.																																																																																																																																																
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																
City & State SARASOTA FL		City & State SARASOTA, FL		4. FEI Number 64-3781353																																																																																																																																														
Zip 34240		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																																																																														
6. Name and Address of Current Registered Agent LUTHER, DEREK 1628 BAY WINDS LN SARASOTA, FL 34231				7. Name and Address of New Registered Agent Name DEREK LUTHER Street Address (P.O. Box Number is Not Acceptable) 7268 FIRETHORNE DR. City SARASOTA FL Zip Code 34240																																																																																																																																														
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 obligations of registered agent. SIGNATURE <u><i>Derek Luther</i></u> 7/7/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																		
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State																																																																																																																																																
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">MGRM</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LUTHER, DEREK W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1628 BAY WINDS LN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA, FL 34231</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LUTHER, STEPHEN G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4090 MALDEN DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA, FL 34241</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>DAVIS, JOSHUA R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4516 IOLA DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA, FL 34231</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">MGRM</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>DEREK LUTHER</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7268 FIRETHORNE DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SARASOTA, FL 34240</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>RONNIE VINAL MGRM</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>7268 FIRETHORNE DR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>SARASOTA, FL 34240</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	MGRM	☐ Delete	NAME	LUTHER, DEREK W		STREET ADDRESS	1628 BAY WINDS LN		CITY-ST-ZIP	SARASOTA, FL 34231		TITLE	MGRM	☐ Delete	NAME	LUTHER, STEPHEN G		STREET ADDRESS	4090 MALDEN DR		CITY-ST-ZIP	SARASOTA, FL 34241		TITLE	MGRM	☒ Delete	NAME	DAVIS, JOSHUA R		STREET ADDRESS	4516 IOLA DR		CITY-ST-ZIP	SARASOTA, FL 34231		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	MGRM	☒ Change ☐ Addition	NAME	DEREK LUTHER		STREET ADDRESS	7268 FIRETHORNE DR.		CITY-ST-ZIP	SARASOTA, FL 34240		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	RONNIE VINAL MGRM	☐ Change ☒ Addition	NAME	7268 FIRETHORNE DR.		STREET ADDRESS	SARASOTA, FL 34240		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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: <u><i>Derek Luther</i></u> 7/7/04 941-685-7723 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																																																																		