

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055838

FILED
Aug 25, 2004
Secretary of State

Entity Name: STRATA TILE, LLC

Current Principal Place of Business:

113 WHIPPOORWILL DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

113 WHIPPOORWILL DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-0513983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATA, REINALDO
113 WHIPPOORWILL DRIVE
PALM COAST, FL 32164 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: STRATA, REINALDO
Address: 113 WHIPPOORWILL DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROY, THOMAS
Address: 8 LYONS PLACE
City-St-Zip: PALM COAST, FL 32137

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: REINALDO STRATA

MGR

08/25/2004

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