ANNUAL REPORT

DOCUMENT # L03000056614 Mar 12, 2004 8:00 am 1. Entity Name **Secretary of State** A & C TILE, LLC 03-12-2004 90224 042 ****50.00 Principal Place of Business Mailing Address 4929 9TH AVE. S. 4929 9TH AVE. S. GULFPORT, FL 33707 GULFPORT, FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 591835 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required --- --- 6. Name and Address of Current Registered Agent-.7. Name and Address of New Registered Agent Name ROTA, AL Street Address (P.O. Box Number is Not Acceptable) 2716 - 52ND ST. S. GULFPORT, FL 33707 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROTA, AL NAME NAME STREET ADDRESS 2716 - 52ND ST. S. STREET ADDRESS CITY-ST-ZIP GULFPORT, FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS cd CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME 384 - 32 Jul STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

FILED