

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056996

FILED
Aug 18, 2006
Secretary of State

Entity Name: GUIDRY'S TILE WORKS, LLC

Current Principal Place of Business:

234 TURNER DRIVE
DEFUNIAK SPRING, FL 32433 US

New Principal Place of Business:

34 JUNIPER DRIVE
FREEPORT, FL 32439 US

Current Mailing Address:

234 TURNER DRIVE
DEFUNIAK SPRING, FL 32433 US

New Mailing Address:

34 JUNIPER DRIVE
FREEPORT, FL 32439 US

FEI Number: 73-1689965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUIDRY, WALTER
234 TURNER DRIVE
DEFUNIAK SPG, FL 32433 US

Name and Address of New Registered Agent:

GUIDRY, WALTER
34 JUNIPER DRIVE
FREEPORT, FL 32439 US

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: WALTER GUIDRY

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUIDRY, WALTER
Address: 234 TURNER DRIVE
City-St-Zip: DEFUNIAK SPGS, FL 32433 US

Title: MGR (X) Delete
Name: CARGILL, JEFFREY T
Address: 2507 DRUMMOND AVE, LOT 12
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: GUIDRY, JOHN S
Address: 234 TURNER DRIVE
City-St-Zip: DEFUNIAK SPRING, FL 32433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIDRY, WALTER
Address: 34 JUNIPER DRIVE
City-St-Zip: FREEPORT, FL 32439 US

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

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 Chapter 119, 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: WALTER GUIDRY

MGR

08/18/2006

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