

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000379

FILED
May 01, 2004
Secretary of State

Entity Name: AA TILE LLC

Current Principal Place of Business:

4331 DIANNE CT
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

4331 DIANNE CT
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORCZ, JASON J SR
8422 BELLEMEADOW BLVD.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ARD, MARK
4331 DIANNE CT
GULF BREEZE, FL 32563 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: MARK S ARD

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARD, MARK S
Address: 4331 DIANNE CT
City-St-Zip: GULF BREEZE, FL 32563 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BORCZ, JASON J SR
Address: 8422 BELLE MEADOW
City-St-Zip: PENSACOLA, FL 32514

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: JASON J BORCZ

MGR

05/01/2004

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