2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 25, 2005 08:00 AM DOCUMENT # L04000000414 **Secretary of State** 1. Entity Name MCPHERSON TILE L.L.C. Principal Place of Business Mailing Address 3903 W. 20TH COURT 3903 W. 20TH COURT PANAMA CITY, FL. 32405 PANAMA CITY, FL 32405 02122005No Chg-LLC ... CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0715574 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCPHERSON, CRAIG DO NOT WRITE 3903 W. 20TH COURT PANAMA CITY, FL 32405 IN THIS SPACE 1. The above named entity submits this statement for the purpose of chariging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE MCPHERSON, CRAIG NAME STREET ADDRESS 3903 W. 20TH COURT CITY-ST-ZIP PANAMA CITY, FL 32405 *UNDOOD243940* _U2/25/05-80062-010 55.00 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 it 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Deytime Phone #