


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90051 024 ****50.00

DOCUMENT # L04000001741	
1. Entity Name THOMPSON'S TILE & FLOOR COVERINGS, LLC	

Principal Place of Business 1409 BRAEBURY DRIVE LEESBURG FL 34748	Mailing Address 1409 BRAEBURY DRIVE LEESBURG FL 34748
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2. Principal Place of Business 711 Carriage Lane	3. Mailing Address 711 Carriage Lane
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Leesburg FL	City & State Leesburg FL
Zip 34748	Zip 34748
Country LK	Country LK

20051222



1st MOORE CR2E083 (10/04)

6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005
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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THOMPSON, ROY 1409 BRAEBURY DRIVE LEESBURG FL 34748 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Thompson, Roy 711 Carriage Lane Leesburg, FL. 34748 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 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: Roy Thompson Roy Thompson 4-25-05 352-408-5456

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

Minutes of Organization Meeting Members of Thompson's Tile and Floorcovering's, LLC

20051221

L64060667741

The members held the organization meeting of Thompson's Tile and Floorcoverings, LLC. at 711 Carriage Lane, Leesburg, FL 34748 on Jan. 3rd at 10:00a.m. 2005.

The meeting was called to order by the Operating Manager, Roy Thompson.

Secretary Roy Thompson called the names of all members. All members were present and accounted for.

Those being all the members, the meeting was deemed valid.

On motion duly made and carried that all officers remain the same.

Operating Manager, Roy Thompson, reported all actions in 2004.

There were no major purchases and business was down from 2003.

There being no further business to come before the meeting, it was upon motion duly made and seconded, adjourned.

Roy Thompson
Operating Manager

Roy Thompson
Secretary

