2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 07, 2008 Secretary of State

Entity Name: TOM KAUFFMAN TILE LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 5064 NW 61ST CT OCALA, FL 34482 US **Current Mailing Address: New Mailing Address:** 5064 NW 61ST CT OCALA, FL 34482 US FEI Number: 80-0090326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFFMAN, THOMAS E 5064 NW 61ST CT OCALA, FL 34482 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition

() Delete KAUFFMAN, THOMAS E Name: Address: 5064 NW 61ST CT City-St-Zip: OCALA, FL 34482 US

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E KAUFFMAN 04/07/2008