

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002178

FILED
Apr 21, 2005
Secretary of State

Entity Name: THOMPSON TILE INSTALLATION LLC

Current Principal Place of Business:

7410 KINGSMAN ST
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7410 KINGMAN ST
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7410 KINGSMAN ST
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 30-0222901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JASON
7410 KINGSMAN ST
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

THOMPSON, JASON
7410 KINGMAN ST
PANAMA CITY BEACH, FL 32408 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMPSON, JASON
Address: 7410 KINGSMAN ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: THOMPSON, MELISSA A
Address: 7410 KINGSMAN ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, JASON
Address: 7410 KINGMAN ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR (X) Change () Addition
Name: THOMPSON, MELISSA A
Address: 7410 KINGMAN ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 THOMPSON

MGRM

04/21/2005

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