

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003056

FILED
Mar 03, 2005
Secretary of State

Entity Name: WINSTON'S TILE INSTALLATION LLC

Current Principal Place of Business:

8812 PINEWOOD DR. NE
PALM BAY, FL 32905 US

New Principal Place of Business:

5026 PINEWOOD DR. NE
PALM BAY, FL 32905 US

Current Mailing Address:

8812 PINEWOOD DR. NE
PALM BAY, FL 32905 US

New Mailing Address:

5026 PINEWOOD DR. NE
PALM BAY, FL 32905 US

FEI Number: 58-2681853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDISON, WINSTON JR.
8812 PINEWOOD DR. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HARDISON, WINSTON JR.
5026 PINEWOOD DR. NE
PALM BAY, FL 32905 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: WINSTON HARDISON

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARDISON, WINSTON JR.
Address: 8812 PINEWOOD DR. NE
City-St-Zip: PALM BAY, FL 32905 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDISON, WINSTON JR.
Address: 5026 PINEWOOD DR. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Change (X) Addition
Name: HARDISON, WINSTON SR.
Address: 5026 PINEWOOD DR. NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Change (X) Addition
Name: HARDISON, DAMIEN
Address: 5026 PINEWOOD DR. NE
City-St-Zip: PALM BAY, FL 32905 US

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: WINSTON HARDISON

MGR

03/03/2005

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