

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004378

Entity Name: R. HUMPHREY TILE, LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

ROUTE 14 BOX 14600
LAKE CITY, FL 32024

New Principal Place of Business:

9972 SW COUNTY ROAD 240
LAKE CITY, FL 32024

Current Mailing Address:

ROUTE 14 BOX 14600
LAKE CITY, FL 32024

New Mailing Address:

9972 SW COUNTY ROAD 240
LAKE CITY, FL 32024

FEI Number: 59-3648343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREY, RONALD L
ROUTE 14 BOX 14600
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

HUMPHREY, RONALD L
9972 SW COUNTY ROAD 240
LAKE CITY, FL 32024 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUMPHREY, RONALD L
Address: ROUTE 14 BOX 14600
City-St-Zip: LAKE CITY, FL 32024

Title: MGR () Delete
Name: HUMPHREY, CHERYL L
Address: ROUTE 14 BOX 14600
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREY, RONALD L
Address: 9972 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32024

Title: MGR (X) Change () Addition
Name: HUMPHREY, CHERYL L
Address: 9972 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32024

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: RONALD L HUMPHREY

MGR

04/17/2005

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