2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 06, 2005 8:00 am Secretary of State DOCUMENT # L04000004782 1. Entity Name 05-06-2005 90028 021 ****50.00 JEREMY NEEDHAM TILE LLC Principal Place of Business Mailing Address 1285 RANDOLPH ST. 1285 RANDOLPH ST. PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Bysiness 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For 02-0682729 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEEDHAM, JEREMY 1285 RANDOLPH ST. Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (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 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition NEEDHAM, JEREMY NAME STREET ADDRESS 1285 RANDOLPH ST. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STHEET Above CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 at all have the fame 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 secure this proof as required by Chapter 608, Florida Statutes.

SIGNATURE AND PED OR PRIMED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED