

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008857

FILED
Apr 30, 2005
Secretary of State

Entity Name: W W ROCK N TILE "LLC"

Current Principal Place of Business:

3001 MONTICELLO PLACE
104
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

3001 MONTICELLO PLACE
104
ORLANDO, FL 32835 US

New Mailing Address:

15640 C.R. 455
MONTVERDE, FL 34756 US

FEI Number: 20-0470692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMETH, RANDY C
3001 MONTICELLO PLACE
104
ORLANDO, FL 32835L US

Name and Address of New Registered Agent:

WILMETH, RANDY C
15640 C.R. 455
MONTVERDE, FL 34756 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: RANDY WILMETH

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILMETH, RANDY C
Address: 3001 MONTICELLO PLACE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILMETH, RANDY C
Address: 15640 C.R. 455
City-St-Zip: MONTVERDE, FL 34756 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: RANDY WILMETH

MR

04/30/2005

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