2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State 06-02-2006 90109 026 ****50.00 DOCUMENT # L04000009991 HUGHES CERAMIC TILE & FLOORING CO. L.L.C. Principal Place of Business Mailing Address 20046975 3335 BLUEWATER DR. 3335 BLUEWATER DR. PENSACOLA, FL 32503 PENSACOLA, FL 32503 05202006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1471896 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, RICHARD F DO NOT WRITE 3335 BLUEWATER DR. PENSACOLA, FL 32503 IN THIS SPACE 3. 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 reinstation) DATE Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS g, MGR TITLE NAME & HUGHES, RICHARD F 3335 BLUEWATER DR. STREET ADDRESS PENSACOLA, FL 32503 CITY-ST ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TUTLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 02, 2006 8:00 am