2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHOR

May 23, 2006 8:00 am Secretary of State **DOCUMENT # L04000012584** 05-23-2006 90053 001 ****55.00 KEVIN PERRY'S TILE, LLC Principal Place of Business Mailing Address 3966 COUNTRY MILL ROAD 3966 COUNTRY MILL ROAD JAY, FL 32565 JAY, FL 32565 3. Mailing Address 4208 CE Suite, Apt. #, etc. 05152006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For 59-3777875 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired ANTA ROSA ΑΝΤΑ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRY, KEVIN N 3966 COUNTRY MILL ROAD JAY, FL 32565 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, typed or printed na Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** marm ☐ Delete TITLE Change ☐ Addition PERRY, KEVIN NAME NAME STREET ADDRESS 3966 COUNTRY MILL ROAD STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME 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 TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7\P CITY-ST-7iP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.

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