2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 04, 2007 8:00 am Secretary of State **DOCUMENT # L04000012584** 1. Entity Name 09-04-2007 90084 038 ****50.00 KEVIN PERRY'S TILE, LLC Principal Place of Business Mailing Address 4208 CELTIC CIRCLE 4208 CELTIC CIRCLE MILTON, FL 32571 MILTON, FL 32571 2. Principal Place of Business - No P.O. Box # 4745 SHUPLEV FIE 3. Mailing Address 07312007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State 59-3777875 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, KEVIN N (P.O. Box Number is Not Acceptable) **4208 CELTIC CIRCLE** MILTON, FL 32-5711 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) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Addition TITLE ☐ Delete TITLE NAME PERRY, KEVIN NAME Y FELD ROAD 4208 CELTIC CIRCLE STREET ADDRESS STREET ADDRESS 32526 CITY-ST-ZIP MILTON, FL 32571 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED