2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 01, 2005 8:00 am Secretary of State 04-01-2005 90155 048 ****50.00 DOCUMENT # L04000012740 CORRECT TILE AND MARBLE LLC 20025706 Principal Place of Business Mailing Address 1186 SHEFFIELD ROAD 1186 SHEFFIELD ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 HS US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 84-1637587 Not Applicable Country Country Zip \$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 DAVIS, EUGENE B Street Address (P.O. Box Number is Not Acceptable) 1186 SHEFFIELD ROAD JACKSONVILLE, FL 32256 City -FL Zip Code . 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. Tam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE I*** OHF ... (NOTE: Registered Agen) signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete ☐ Change Title TITLE ■ Addition NAME DAVIS, EUGENE B NAME STREET ADDRESS 1186 SHEFFIELD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P Delete TITI F TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ----- Change -- Addition NAME NAME between of Style STREET ADDRESS STREET ADDRESS or cidates; some يزو مراو و د CITY-ST-ZIP 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 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.

FILED

03/29/05

Managing Member

NATURE AND TYPED OR PROPED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

904-230-4515