2008 LIMITED LIABILITY COMPANY

Jan 09, 2008 8:00 am Secretary of State ANNUAL REPORT 01-09-2008 90026 001 ****50.00 DOCUMENT # L04000012740 01-09-2008 90026 002 ****88.75 CORRECT TILE AND MARBLE LLC 30000016 Mailing Address Principal Place of Business 1140 FRIENDSHIP DR 1140 FRIENDSHIP DR JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 84-1637587 Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, EUGENE B Street Address (P.O. Box Number is Not Acceptable) 1140 FRIENDSHIP DR JACKSONVILLE, FL 32259 City 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 不是性的 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM Change ☐ Addition TITLE Delete TITLE NAME DAVIS, EUGENE B NAME STREET ADDRESS STREET ADDRESS 1140 FRIENDSHIP DR CITY-ST-ZIP JACKSONVILLE, FL 32259 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

01-08-08 PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE