2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000013640 01-07-2005 90022 006 ****55.00 1. Entity Name RICHIE'S TILE L.L.C. Principal Place of Business Mailing Address 40000145 **293 MARK TWAIN LANE** P.O. BOX 1708 ROTONDA, FL 33947 ENGLEWOOD, FL 34295 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 59-Not Applicable Zip Country Zip Country \$5.00 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMELTZ, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 293 MARK TWAIN LANE ROTONDA, FL 33947 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 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change TITLE ☐ Delete TITLE Addition SMELTZ, RICHARD NAME NAME STREET ADDRESS P.O. BOX 1708 STREET ADDRESS ENGLEWOOD, FL 34295 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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. KICHARD J. SMELTZ JANOY, 2005

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Jan 07, 2005 8:00 am