2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013640

Entity Name: RICHIE'S TILE L.L.C.

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

293 MARK TWAIN LANE ROTONDA, FL 33947

Current Mailing Address: New Mailing Address:

P.O. BOX 1708 ENGLEWOOD, FL 34295

FEI Number: 59-1411920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMELTZ, RICHARD J 293 MARK TWAIN LANE ROTONDA, FL 33947 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SMELTZ, RICHARD
 Name:
 SMELTZ, RICHARD J

 Address:
 P.O. BOX 1708
 Address:
 P.O. BOX 1708

 City-St-Zip:
 ENGLEWOOD, FL 34295
 City-St-Zip:
 ENGLEWOOD, FL 34295

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: RICHARD J. SMELTZ MGR 01/08/2006