

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014667

FILED
Apr 13, 2005
Secretary of State

Entity Name: JOHN L. HOUSE TILE & MARBLE, LLC

Current Principal Place of Business:

390 NW 35 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

390 NW 35 STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0516490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY C. ROSENMAN C.P.A., P.A.
12340 ST. SIMON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JOHN L HOUSE
390 N.W. 35TH STREET
BOCA RATON, FL 33431 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: JOHN L HOUSE

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOUSE, JOHN L
Address: 390 NW 35 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN L HOUSE

MGRM

04/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date