2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017535

Entity Name: TILE PRO L.L.C.

FILED Apr 27, 2005 Secretary of State

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

5345 KINGFISHER CT 3111 HOTCHKISS LN TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

5345 KINGFISHER CT 3111 HOTCHKISS LANE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 16-1693770 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:

MCLANAHAN, TODD
5345 KINGFISHER CT
TALLAHASSEE, FL 32303 US

MCLANAHAN, TODD
3111 HOTCHKISS LANE
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32303 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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MCLANAHAN, TODD
 Name:
 MCLANAHAN, TODD

 Address:
 5345 KINGFISHER CT
 Address:
 3111 HOTCHKISS LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: TODD MCLANAHAN OWNE 04/27/2005