

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025233

Entity Name: DEVCO TILE LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

290 PARNELL STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

606 GLADIOLA STREET
UNIT # 506
MERRITT ISLAND, FL 32952

Current Mailing Address:

305 THIRD STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMBERT, MICHAEL B
290 PARNELL STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LAMBERT, MICHAEL B
305 THIRD STREET
MERRITT ISLAND, FL 32953 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:

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBERT, MICHAEL B
Address: 305 THIRD STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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: MICHAEL B LAMBERT

MGR

09/07/2005

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