

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026343

Entity Name: RMK TILE, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4416 EUCLID AVE.
TAMPA, FL 33629

New Principal Place of Business:

8725 N. 34 TH ST.
TAMPA, FL 33604

Current Mailing Address:

4416 EUCLID AVE.
TAMPA, FL 33629

New Mailing Address:

8725 N. 34TH ST.
TAMPA, FL 33604

FEI Number: 76-0758447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETKE, RONALD
4416 EUCLID AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KLETKE, RONALD
8725 N. 34TH ST.
TAMPA, FL 33604 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: RONALD KLETKE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLETKE, RONALD
Address: 4416 EUCLID AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLETKE, RONALD
Address: 8725 N. 34TH ST.
City-St-Zip: TAMPA, FL 33604

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: RONALD KLETKE

MGR

04/25/2006

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