2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # L04000026494** MOORE TILE L.L.C. Mailing Address Principal Place of Business 6236 WELLESLEY DRIVE **6236 WELLESLEY DRIVE** BRADENTON, FL 34207 BRADENTON, FL 34207 US 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2635265 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ROBERT A DO NOT WRITE 6236 WELLESLEY DR BRADENTON, FL 34207 IN THIS SPACE 8. 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. I am familiar with, and accept 3/30/08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000881273 04/15/08-80095-010 138.75 MANAGING MEMBERS/MANAGERS 9. MGR MOORE, ROBERT A NAME 6236 WELLESLEY DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Kolekt / // OTCL 3 3 0 0 8 (94) 751-959C