

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026601

FILED
Apr 30, 2008
Secretary of State

Entity Name: TILE WORX BY TIM "L.L.C."

Current Principal Place of Business:

241 BARCO RD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

241 BARCO RD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 06-1722107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGLEY, TIMOTHY W SR
241 BARCO RD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WRIGLEY, TIM W SR
241 BARCO RD.
ST. AUGUSTINE, FL 32080 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: TIM WRIGLEY, SR

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGLEY, DIANNE
Address: 241 BARCO RD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: COULTER, BILL
Address: 6128 US 1 HWY SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WRIGLEY, TIMOTHY W JR.
Address: 241 BARCO RD
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY WRIGLEY, JR

MGRM

04/30/2008

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