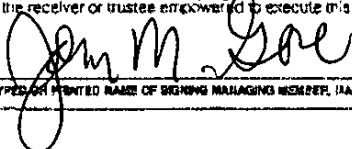


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT****FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90046 047 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                            |                                                                                                                                         |                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000027128</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            |                                                        |                                                                                                                                                  |
| 1. Entity Name<br><b>JOHN GORE MARBLE AND TILE LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                            |                                                                                                                                         |                                                                                                                                                  |
| Principal Place of Business<br><b>1673 GOOD HOMES ROAD<br/>ORLANDO, FL 32818 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | Mailing Address<br><b>1673 GOOD HOMES ROAD<br/>ORLANDO, FL 32818 US</b>                                                                 |                                                                                                                                                  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                            | 3. Mailing Address                                                                                                                      |                                                                                                                                                  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | Suite, Apt. #, etc.                                                                                                                     |                                                                                                                                                  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            | City & State                                                                                                                            |                                                                                                                                                  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                    | Zip                                                                                                                                     | Country                                                                                                                                          |
| 4. FEI Number<br><b>20-1025356</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | Applied For<br>Not Applicable                                                                                                           |                                                                                                                                                  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                            | 55.00 Additional Fee Required                                                                                                           |                                                                                                                                                  |
| 6. Name and Address of Current Registered Agent<br><b>GORE, JOHN M<br/>1673 GOOD HOMES ROAD<br/>ORLANDO, FL 32818</b>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                                                                                  |
| 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 the obligations of registered agent.                                                                                                                                                                                                                                                                                  |                                                                                                            |                                                                                                                                         |                                                                                                                                                  |
| SIGNATURE _____ DATE _____<br><small>Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when renewing.</small>                                                                                                                                                                                                                                                                                                                            |                                                                                                            |                                                                                                                                         |                                                                                                                                                  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                            | Make check payable to<br>Florida Department of State                                                                                    |                                                                                                                                                  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>GORE, JOHN M<br/>1673 GOOD HOMES ROAD<br/>ORLANDO, FL 32818</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <b>MGR<br/>JOHN M GORE<br/>5980 OSPREY ROAD<br/>VENICE FL 34293</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 605, Florida Statutes. |                                                                                                            |                                                                                                                                         |                                                                                                                                                  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                            | 4-28-05 941626                                                                                                                          |                                                                                                                                                  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                            | Date Day and Month                                                                                                                      |                                                                                                                                                  |

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