2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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CITY-ST-71P

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Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000028653** 04-28-2005 90032 006 ****50.00 1. Entity Name TILE RIGHT, LLC 14000041 Principal Place of Business Mailing Address 20871 JOHNSON STREET 20871 JOHNSON STREET **SUITE 103 SUITE 103** PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Cha-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number <u>20-1023905</u> Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEND, JOEL S Street Address (P.O. Box Number is Not Acceptable) 20871 JOHNSON STREET SUITE 103 PEMBROKE PINES, FL 33029 City Zio Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Detete TITLE ☐ Change Addition GREER, BRET M NAME NAME STREET ADDRESS 1700 DOVER RD. #207A STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-7IP MGRM TITLE Delete TITLE ☐ Change ☐ Addition MAYSLES, COREY N NAME STREET ADDRESS 20871 JOHNSON STREET, SUITE 103 STREET ADDRESS CITY-\$1-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition FRIEND, JOEL NAME NAME STREET ADDRESS 20871 JOHNSON STREET, SUITE 103 STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 truescore to execute this report as required by Chapter 608, Florida Statutes.

TITLE

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STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

JRE: Managing member
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #