2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 21, 2005 8:00 am Secretary of State DOCUMENT # L04000031669 07-21-2005 90010 023 ****50.00 SIMMONS TILE & STONE, L.L.C. Mailing Address Principal Place of Business 1025 ECHO DRIVE PENSACOLA FL 32514 1025 ECHO DRIVE PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address MA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 52 - 2442754 City & State City & State Applied For Not Applicable Zip Country Żip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -SIMMONS, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 1025 ECHO DRIVE PENSACOLA FL 32514 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SIMMONS, ROBERT E JR. NAME MAME STREET ADDRESS 1025 ECHO DRIVE STREET ADDRESS CITY - ST - ZIP PENSACOLA FL 32514 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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.

Robert E. Simmons Jr.

Daytime Phone #

FILED