

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034059

Entity Name: JDF TILE & STONE, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3215 MAPLEWOOD DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

1506 COLLEGE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

3215 MAPLEWOOD DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

1506 COLLEGE PARKWAY
GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JOSEPH D
3215 MAPLEWOOD DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FRAZIER, JOSEPH D
1506 COLLEGE PARKWAY
GULF BREEZE, FL 32563 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: JOSEPH D. FRAZIER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRAZIER, JOSEPH D
Address: 3215 MAPLEWOOD DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAZIER, JOSEPH D
Address: 1506 COLLEGE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH D. FRAZIER

OWNE

04/30/2005

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