2007 LIMITED LIABILITY CO: PANY ANNUAL REPORT (AR&

SIGNATURE:

May 04, 2007 8:00 am Secretary of State DOCUMENT # L04000034181 1. Entity Name 05-04-2007 90309 002 ****50.00 BEANO ROBERTS' TILE, L.L.C. Mailing Address Principal Place of Business 640 GAINES LANE FERNANDINA BEACH FL 32034 640 GAINES LANE FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Country Zip Żip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, BEANO Street Address (P.O. Box Number is Not Acceptable) 640 GAINES LANE FERNANDINA BEACH FL 32034 Zip Code City 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 agont and title if applicable. DATE (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, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10, 9. TITLE Change Addition TIZZE **MGRM** ☐ Delete NAME NAME ROBERTS, BEANO STREET ADDRESS STREET ADDRESS 640 GAINES LANE CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Delete HILE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1 ZIP CITY-ST-ZIP ☐ Change Addition ☐ Deleie RRE HILL NAME NAME STREET ADDRESS STREET ADORESS CITY+S1-ZIP CITY - ST- ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete 1111.£ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition ши THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 each; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

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