2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L04000034540** 1. Entity Name THACKER TILE LLC 04-12-2005 90020 011 ****50.00 Principal Place of Business Mailing Address 8504 N. TALIAFERRO AVE 8504 N. TALIAFERRO AVE 20029790 **TAMPA, FL 33604** TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address 8504 N. TALIAFILAO AVI SANG Suite, Apt. #, etc. Suite, Apt. #, etc 01132005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 90-0061155 $IA \wedge PA$ Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box H11/5 BOROSAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John THACKER, JOHN S 8504 N. TALIAFERRO AVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33604** Zip Code 33604 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition THACKER, JOHN NAME NAME STREET ADDRESS 8504 N. TALIAFERRO AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-7/P MGRM MILE ☐ Delete TIRE ☐ Change ☐ Addition THACKER, JUNE NAME NAME STREET ADDRESS 8504 N. TALIAFERRO AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 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 earth; 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.

FILED