2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034540

Entity Name: THACKER TILE LLC

City-St-Zip:

TAMPA, FL 33604

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8504 N. TALIAFERRO AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 8504 N. TALIAFERRO AVE TAMPA, FL 33604 FEI Number: 90-0061155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THACKER, JOHN S 8504 N. TÁLIAFERRO AVE TAMPA, FL 33604 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition THACKER, JOHN Name: Name: Address: 8504 N. TALIAFERRO AVE Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THACKER, JUNE Name: Address: 8504 N. TALIAFERRO AVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN S. THACKER MGR 01/08/2009