2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

OR PRINTED NAM

Secretary of State DOCUMENT # L04000034612 03-28-2005 90285 009 ****50.00 JOHNNY'S CERAMICS LLC Principal Place of Business Mailing Address 1280 LAGOON RD. 1280 LAGOON RD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-LLC CR2E083 (10/03) 4. FELNumber 108 3349 City & State City & State Applied For Not Applicable Country _x Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYCE, JOHN Street Address (P.O. Box Number is Not Acceptable) 1280 LAGOON RD TARPON SPRINGS, FL 34689 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete ☐ Change Addition BOYCE, JOHN NAME NAME 1280 LAGOON RD STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP MLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME BOYCE, CLAIRE NAME STREET ADDRESS 1280 LAGOON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 28, 2005 8:00 am

727-939-4139