

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037316

FILED
Jul 24, 2005
Secretary of State

Entity Name: DOLPHIN TILE COMPANY L.L.C.

Current Principal Place of Business:

516 MOONEY RD.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

407 COBIA AVE
FT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 8094
FT. WALTON, FL 32548

New Mailing Address:

FEI Number: 77-0634068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCSHEEHY, MICHAEL ESTES
516 MOONEY RD.
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCSHEEHY, MICHAEL ESTES MGR
407 COBIA AVE
FT WALTON BEACH, FL 32548 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: MICHAEL MCSHEEHY

07/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRATTON, BARBARA
Address: 516 MOONEY RD.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGR () Delete
Name: MCSHEEHY, MICHAEL ESTES
Address: 516 MOONEY RD.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGR (X) Delete
Name: GRATTON, JOEL
Address: 516 MOONEY RD.
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRATTON, BARBARA MGR
Address: 516 MOONEY RD.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MCSHEEHY

MGR

07/24/2005

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