2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

Aug 18, 2005 8:00 am Secretary of State DOCUMENT # L04000042202 08-18-2005 90105 045 ****50.00 1. Entity Name **URO TILE & INTERNATIONAL STONES, LLC** Principal Place of Business Mailing Address 160 EAST MARVIN STREET **160 EAST MARVIN STREET** LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 201212531 Applied For City & State Not Applicable Žip Zip Country Country \$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 COMPOS, DAIVD Street Address (P.O. Box Number is Not Acceptable) 160 EAST MARVIN STREET LONGWOOD, FL 32750 City 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 September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMPOS, DAVID NAME MALIF STREET ADDRESS 160 EAST MARVIN STREET STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL. 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition TITLE NAME MAME 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 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.

INTO MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

* 8/11/0 = 20060837 #L04000042202 To whom it may concerv: F WANT to ApologizE FOR NOT SENding TOE This EARLIER. ITS my Finst year And I OVER LOOKed This important Fact. I hope you can Fargive mt. And # F There is A Fire IT be waived. I Thank you, And Look Forward For WEXT YEAR'S SO I CAN SEND IT IN ON TIME Twlly yours David -