2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2007 08:00 AM DOCUMENT # L04000045357 1. Entity Name **Secretary of State** LION TILE LLC Principal Place of Business Mailing Address 116 ASHLEY DRIVE 116 ASHLEY DRIVE PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1259693 Not Applicable Zıp Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUERTA, ERIN Street Address (P.O. Box Number is Not Acceptable) 116 ASHLEY DRIVE PALATKA FL 32177 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 Fiorida. 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) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THE MGR ☐ Delete TITLE ☐ Change ☐ Addillon NAME NAME HUERTA, ERIN V00000659591 STREET ADDRESS 116 ASHLEY DRIVE STREET ADDRESS 03/16/07-80036-022 50.00 CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP 31141 Delete INTE Change ☐ Addition HUERTA, DARIO STREET ADDRESS STREET ADDRESS 116 ASHLEY DRIVE CITY-ST-7tP PALATKA FL 32177 CITY-ST-ZIP DILLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CITY ST. 7IP Delete TITLE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7/P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delele HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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.

FILED