2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State **DOCUMENT # L04000045357** 03-28-2008 90170 013 ***138.75 LION TILE LLC Principal Place of Business Mailing Address 60017788 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. 03182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1259693 Not Applicable Zip Zip 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 Name 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 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change Addition HUERTA, ERIN NAME STREET ADDRESS STREET ADDRESS 116 ASHLEY DRIVE CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP MGR Delete TITLE Change ☐ Addition HUERTA, DARIO NAME NAME STREET ADDRESS 116 ASHLEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32177 Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 exemptions contained in Chapter 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.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED