2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Sep 01, 2005 8:00 am Secretary of State DOCUMENT # L04000050302 09-01-2005 90052 013 ****55 00 1. Entity Name T&W TILE INSTALLATIONS, LLC Principal Place of Business Mailing Address HC5 BOX 40 HC5 BOX 40 OLD TOWN FL 32680 OLD TOWN FL 32680 2. Principal Place of Business 3. Mailing Address 602 NE 434+4 St SO NE 4341/St Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (5/05) City & State City & State 4. FEI Number Applied For Old Town Not Applicable d Town <u>201451629</u> Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32680 Fee Required Dixie 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIMBERLIN, DWAYNE T Street Address (P.O. Box Number is Not Acceptable) HC5 BOX 40 OLD TOWN FL 32680 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete ☐ Change Addition NAME KIMBERLIN, DWAYNE T NAME STREET ADDRESS HC5 BOX 40 STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHEFFLER, WILLIS STREET ADDRESS HC5 BOX 41 STREET ADDRESS OLD TOWN FL 32680 CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE MGRM BINE Mangament ☐ Change Charks Robinette 1323 NE 7437054. Old Town, Fl. 32680 NAME KIMBERLIN, KRISTINA G NAME STREET ADDRESS STREET ADDRESS HC5 BOX 40 CITY - ST - ZIP OLD TOWN FL 32680 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

FILED