

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050302

Entity Name: T&W TILE INSTALLATIONS, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

602 NORTHEAST 434TH STREET
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

602 NORTHEAST 434TH STREET
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 20-1451622 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:

KIMBERLIN, DWAYNE T
HC5 BOX 40
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

KIMBERLIN, DWAYNE T
602 NE 434TH ST.
OLD TOWN, FL 32680 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: DWAYNE T. KIMBERLIN

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIMBERLIN, DWAYNE T
Address: HC5 BOX 40
City-St-Zip: OLD TOWN, FL 32680

Title: MGR () Delete
Name: SCHEFFLER, WILLIS
Address: HC5 BOX 41
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM (X) Delete
Name: ROBINETTE, CHARLES
Address: 1323 NORTHEAST 743RD STREET
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIMBERLIN, DWAYNE T
Address: 602 NE 434TH ST.
City-St-Zip: OLD TOWN, FL 32680

Title: MGR (X) Change () Addition
Name: SCHEFFLER, WILLIS
Address: 628 NE 434TH ST.
City-St-Zip: OLD TOWN, FL 32680

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 Chapter 119, 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: DWAYNE T. KIMBERLIN

MGR

07/17/2006

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