

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054492

FILED
Apr 29, 2005
Secretary of State

Entity Name: RYAN HOPES TILE AND MARBLE LLC

Current Principal Place of Business:

12812 SYDNEY ROAD
DIVER, FL 33527

New Principal Place of Business:

6324 GATEWAY AVE.
SARASOTA, FL 34233

Current Mailing Address:

12812 SYDNEY ROAD
DIVER, FL 33527

New Mailing Address:

6324 GATEWAY AVE.
SARASOTA, FL 34233

FEI Number: 20-1401730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARD, KELLY
12812 SYDNEY ROAD
DIVER, FL 33527 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RYAN, HOPES L
Address: 12812 SYDNEY ROAD
City-St-Zip: DOVER, FL 33527

Title: MGRM (X) Delete
Name: MILLER, JOSHUA
Address: 12812 SYDNEY ROAD
City-St-Zip: DIVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYAN, HOPES L
Address: 6324 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 34233

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 Section 119.07(3)(i), 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: RYAN L. HOPES

MGR

04/29/2005

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