2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000060502** 03-24-2005 90206 021 ****50.00 1. Entity Name HERBERT T. KIMURA TILE CONTRACTOR LLC Principal Place of Business Mailing Address 14660000 10010 109TH STREET N. SEMINOLE FL 33772 10010 109TH STREET N. SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number 592663663 Applied For City & State Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIMURA, HERBERT-T-10010 109TH STREET N. SEMINOLE FL 33772 Street Address (P.O. Box Number is Not Acceptable) 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. (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, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE Detete TITLE Change ☐ Addition KIMURA, HEBERT T SR NAME NAME STREET ADDRESS STREET ADDRESS 10010 109TH STREET N. CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 THLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST- 7IP CITY-ST-ZIP __ Change __ _ Addition TITLE ☐ Delete TIFLE NAME STREET_ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Citange ☐ Detete TITLE Addition 3.11f NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP C/17-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

CITY-ST-ZIP

3/21/05 (727) 399-2555