

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061636

Entity Name: PRO TILE, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

2250 US HIGHWAY 92, LOT 11
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1108 BARTOW RD
G82
LAKELAND, FL 33801 US

Current Mailing Address:

2250 US HIGHWAY 92, LOT 11
WINTER HAVEN, FL 33881 US

New Mailing Address:

1108 BARTOW RD
G82
LAKELAND, FL 33801 US

FEI Number: 20-1522519 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:

BECKER, JOHN M
2250 US HIGHWAY 92, LOT 11
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BECKER, JOHN M
1108 BARTOW RD
G82
LAKELAND, FL 33801 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: JOHN MARK BECKER

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKER, JOHN M
Address: 2250 US HIGHWAY 92, LOT 11
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKER, JOHN M
Address: 1108 BARTOW RD #G82
City-St-Zip: LAKELAND, FL 33801 US

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: JOHN MARK BECKER

MGRM

09/06/2005

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