

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073985

FILED
Feb 14, 2005
Secretary of State

Entity Name: MCCORMICK TILE & STONE, LLC

Current Principal Place of Business:

63 W. OLEANDER RD.
DEFUNIAK SPGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

63 W. OLEANDER RD.
DEFUNIAK SPGS, FL 32433 US

New Mailing Address:

FEI Number: 26-0097340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, CHARLES J
63 W. OLEANDER RD.
DEFUNIAK SPGS, FL 32433 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: MCCORMICK, CHARLES J
Address: 63 W. OLEANDER RD.
City-St-Zip: DEFUNIAK SPG, FL 32433 US

Title: MGR () Delete
Name: RICHARDSON, JAMES I
Address: 41 B NORTH 19TH ST
City-St-Zip: DEFUNIAK SPGS, FL 32433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRUCE, JACOB A
Address: 304 MARION DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: CHARLES J. MCCORMICK

MGR

02/14/2005

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