

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084021

Entity Name: MIKES TILE LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7900 BAYMEDOWES CR EAST
APT 15
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

19 WEDGEWOOD LN
PALM COAST, FL 32164 US

Current Mailing Address:

7900 BAYMEDOWES CR EAST
APT 15
JACKSONVILLE, FL 32256 US

New Mailing Address:

19 WEDGWOOD LN
PALM COAST, FL 32164 US

FEI Number: 41-2160026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, MICHAEL P JR
7900 BAWMEADOWS CR EAST
APT #15
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BERGERON, MICHAEL P JR
19 WEDGWOOD LN
PALM COST, FL 32164 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: MICHAEL P BERGERON JR

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERGERON, MICHAEL P JR
Address: 7900 BAWMEADOWS CR EAST APT #15
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGERON, MICHAEL P JR
Address: 19 WEDGEWOOD LN
City-St-Zip: PALM COAST, FL 32164 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: MICHAEL P BERGERON

MGR

04/12/2005

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