2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am 4/1 Secretary of State **DOCUMENT # L05000021414** 04-10-2006 90041 016 ****50.00 1. Entity Name M & J TILE AND MARBLE LLC Principal Place of Business Mailing Address 11437 225 RD LIVE OAK FL 32060 11437 225 RD LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 02-07416 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ひじ ひに ひひ---BRZEZINSKI, JEFF Street Address (P.O. Box Nu 11437 225 RD LIVE OAK FL 32060 AK 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. 4.19.06 SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State. Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM Delete TITLE ☐ Change ■ Addition NAME BRZEZINSKI, JEFF NAME STREET ADDRESS STREET ADDRESS 11437 225 RD CITY-ST-7IP CITY-S1-ZIP LIVE OAK FL 32060 ☐ Defete TIME ☐ Change ☐ Addition TITLE MGRM NAME FLORES, MARC NAME STREET ADDRESS STREET ADDRESS 11437 225 RD CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP ☐ Defete ☐ Change TETLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change TITLE ☐ Delete THE Addition NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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.

STREET ADORESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED

DO SHINTED NAME OF SIGNING MAMAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE