2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025340

Entity Name: DIAMOND PRECISION TILE L.L.C.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 CARISSA DR. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 10141 TALLAHASSEE, FL 32302

FEI Number: 26-6514459 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: Name and Address of New Registered Agent:

WALDRON, ROGER T
227 WESTMINSTER DRIVE
TALLAHASSEE, FL 32304 US
WALDRON, ROGER T
1125 CARISSA DR
TALLAHASSEE, FL 32308 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: ROGER TIMOTHY WALDRON 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: OWN (X) Change () Addition

Name:WALDRON, TIMName:WALDRON, ROGER TAddress:227 WESTMINSTER DRIVEAddress:1125 CARISSA DRCity-St-Zip:TALLAHASSEE, FL 32304City-St-Zip:TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROGER TIMOTHY WALDRON OWN 05/01/2006