

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029146

Entity Name: JAY SHARP TILE LLC

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

4315 2ND AVENUE
VERO BEACH, FL 32968 US

New Principal Place of Business:

4315 2ND CIRCLE
VERO BEACH, FL 32968 US

Current Mailing Address:

4315 2ND AVENUE
VERO BEACH, FL 32968 US

New Mailing Address:

4315 2ND CIRCLE
VERO BEACH, FL 32968 US

FEI Number: 20-2549980 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:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US

Name and Address of New Registered Agent:

SHARP, JAMES
1666 51ST COURT
VERO BEACH, FL 329662339 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: JAMES SHARP

05/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: SHARP, JAMES J JR
Address: 4315 2ND AVENUE
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: SHARP, JAMES J JR
Address: 4315 2ND CIRCLE
City-St-Zip: VERO BEACH, FL 32968 US

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: JAMES J. SHARP, JR.

MRG

05/13/2006

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