2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 08, 2006 8:00 am Secretary of State DOCUMENT # L05000032914 05-08-2006 90041 016 ****50.00 1. Entity Name ROGER LEONARD TILE, LLC Principal Place of Business 2639 BAREFOOT CREEK CIRCLE 2639 BAREFOOT CREEK CIRCLE NAVARRE FL 32566 NAVARRE FL 32566 US_ 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 Not Applicable Zip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent LEONARD, ROGER J Street Address (P.O. Box Number is Not Acceptable) 2639 BARÉFOOT CREEK CIRCLE NAVARRE FL 32566 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THILE MGRM Delete TITLE Change Addition NAME LEONARD, ROGER J NAME STREET ADDRESS 2639 BAREFOOT CREEK CIRCLE STREET ADDRESS CJTY - ST - 78P NAVARRE FL 32566 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED

Daytime Phone #