2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 17, 2007 08:00 A Secretary of State DOCUMENT # L05000032914 ... ROGER LEONARD TILE, LLC Principal Place of Business Mailing Address 2639 BAREFOOT CREEK CIRCLE 2639 BAREFOOT CREEK CIRCLE NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 51-1773217 Not Applicable Country Zip Country Zip \$5.00 Additional Cortificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo LEONARD, ROGER J Street Address (P.O. Box Number is Not Acceptable) 2639 BAREFOOT CREEK CIRCLE NAVARRE FL 32566 Zip Code City 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 DATE 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, 2007 10 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Addition ☐ Change TITLE TITLE **MGRM** Delete NAME NAME LEONARD, ROGER J STREE! ADDRESS STREET ADDRESS 2639 BAREFOOT CREEK CIRCLE CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete IIILE IIIŒ NAME U00000764814 05/31/07-80012-003 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE INTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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

FILED

SIGNATURE: Pop Land ROGER J LEONARD 5-14-7 8506213474

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.