2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT #L05000036095** 05-05-2006 90029 022 ****50.00 CERÁMIC ODYSSEY, LLC Principal Place of Business Mailing Address **ムリリスネッ・** 2319 W. KENTUCKY AVE. 2319 W. KENTUCKY AVE. **TAMPA, FL 33607** TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2682346 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEIL S. SCHECHT, P.A. 3630 W. KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33609** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete ☐ Addition ☐ Change NAME HASPEL, WILLIAM E NAME STREET ADDRESS 3909 FLORIDA AVE. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33603** CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition NAME HENDERSON, MICHAEL STREET ADDRESS 3909 FLORIDA AVE. STREET ADDRESS CITY - ST - ZIP **TAMPA, FL 33603** CITY - ST- 7IP TITLE MGR ☐ Delete TTTLE ☐ Change ☐ Addition NAME FRISCO, LARRY G NAME STREET ADDRESS 8304 LA SERENA DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ■ Addition NAME FRISCO, GLENDA G NAME STREET ADDRESS 8304 LA SERENA DRIVE STREET ADDRESS CITY-ST-7/P **TAMPA, FL 33614** CITY-ST-ZIP TITLE MGR ☐ Defete ☐ Change ☐ Addition NAME HALDANE, CHARLES W NAME 18405 CANARY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-7IP TELLE MGR ☐ Delete TITLE ☐ Change ☐ Addition HALDANE, SANDRA W NAME STREET ADDRESS 18405 CANARY LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

OR AUTHORIZED REPRESENTATIVE

FILED