

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040610

Entity Name: W & W TILE LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1825 W. WASHINGTON ST.
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2273
QUINCY, FL 32353

New Mailing Address:

FEI Number: 84-1680145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JAMES S
925 W WASHINGTON ST., APT 2
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

WELLS, JAMES S
1825 W. WASHINGTON ST.
QUINCY, FL 32351 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 S. WELLS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, JAMES S
Address: 925 W WASHINGTON ST., APT 2
City-St-Zip: QUINCY, FL 32351

Title: MGRM () Delete
Name: WELLS, HEATHER C
Address: 925 W WASHINGTON ST., APT 2
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, JAMES S
Address: 1825 W WASHINGTON ST.
City-St-Zip: QUINCY, FL 32351

Title: MGRM (X) Change () Addition
Name: WELLS, HEATHER C
Address: 1825 W WASHINGTON ST.
City-St-Zip: QUINCY, FL 32351

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: HEATHER C. WELLS

MGRM

04/30/2006

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