

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056822

FILED
May 02, 2006
Secretary of State

Entity Name: FERGUSON TILE LLC

Current Principal Place of Business:

1117 NORTH 30TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1117 NORTH 30TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-2964043 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:

Name and Address of New Registered Agent:

FERGUSON, TRACIE
1117 NORTH 30TH STREET
HAINES CITY, FL 33884 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, TRACIE
Address: 1117 NORTH 30TH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FERGUSON, CHERYL
Address: 1527 POE RD
City-St-Zip: LAKE WALES, FL 33898

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: TRACIE FERGUSON

MGRM

05/02/2006

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