2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 11, 2007 08:00 AN Secretary of State DOCUMENT # L05000064636 1. Entity Name TOM TILE, LLC Principal Place of Business Mailing Address 1205 HUNT CLUB CIRCLE 1205 HUNT CLUB CIRCLE PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US 01092007 No Chq-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1683283 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUZHANSKIY, OLEG DO NOT WRITE 1205 HUNT CLUB CIRCLE PANAMA CITY BEACH, FL 32407 IN THIS SPACE 3. 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) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS TITLE MGRM TUZHANSKIY, OLEG NAME STREET ADDRESS 1205 HUNT CLUB CIRCLE CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 U00000582194 01/11/07-80022-010 50.00 TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 activities 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 receiving or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING MAKAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

850 890-1188

Davime Phone #