2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT-# L05000066556 FILED. Jul 29, 2008 08:00 AM Secretary of State LAWRENCE E. MALLOY TILE LLC Principal Place of Business Mailing Address 2876 TERRITORY RD 2876 TERRITORY RD CHIPLEY, FL 32428 CHIPLEY, FL 32428 07182008 No Chg-LLC CR2E083 (12/07) .-DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3286581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLOY, LAWRENCE E DO NOT WRITE 2876 TERRITORY RD CHIPLEY, FL 32428 IN THIS SPACE 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. FILE NOWIT FEE IS \$138.75 accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME MALLOY, LAWRENCE E 2876 TERRITORY RD STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP