

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070181

Entity Name: JACK'S TILE, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3439 E WHIRLWIND PATH
FLORAL CITY, FL 34436 US

New Principal Place of Business:

29251 WILPAYNE RD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

3439 E WHIRLWIND PATH
FLORAL CITY, FL 34436 US

New Mailing Address:

29251 WILPAYNE RD
BROOKSVILLE, FL 34602 US

FEI Number: 20-3161323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, JACK G
3439 E WHIRLWIND PATH
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

COOK, JACK G MR.
29251 WILPAYNE RD
BROOKSVILLE, FL 34602 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: JACK G. COOK

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, JACK G
Address: 3439 E WHIRLWIND PATH
City-St-Zip: FLORAL CITY, FL 34436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, JACK G MR.
Address: 29251 WILPAYNE RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: JACK G. COOK

MGRM

04/30/2006

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