

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101844

FILED
Mar 15, 2007
Secretary of State

Entity Name: JAX INTRACOASTAL TILE LLC

Current Principal Place of Business:

12888 BENTWATER DR
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

2455 SILVER SPRINGS DRIVE
JACKSONVILLE, FL 32246 US

Current Mailing Address:

12888 BENTWATER DR
JACKSONVILLE, FL 32246 US

New Mailing Address:

2455 SILVER SPRINGS DRIVE
JACKSONVILLE, FL 32246 US

FEI Number: 20-3631370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BARR, WILLIAM
2455 SILVER SPRINGS DRIVE
JACKSONVILLE, FL 32246 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: WILLIAM A BARR

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARR, WILLIAM A
Address: 12888 BENTWATER DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: WILSON, DANIELLE M
Address: 12888 BENTWATER DR
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARR, WILLIAM A
Address: 2455 SILVER SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Change () Addition
Name: WILSON, DANIELLE M
Address: 2455 SILVER SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM A BARR

MGR

03/15/2007

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