2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

STREET ADDRESS

CITY-ST-ZIF

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000109464 05-01-2006 90051 026 ****50.00 AMERICAN CONCRETE TILE, LLC Principal Place of Business Mailing Address **501 NORTH REO STREET 501 NORTH REO STREET** TAMPA, FL 33609 **TAMPA, FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4125139 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONANNO, ROBERT H Street Address (P.O. Box Number is Not Acceptable) **501 NORTH REO STREET** TAMPA, FL 33609 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** Delete TITLE ☐ Change ☐ Addition TITLE TAMAYO, WILLIAM NAME NAME STREET ADDRESS 3035 TURTLE BROOK STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREGORY, ROWLAND E JR NAME NAME 702 SOUTH EDSION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 TITLE MGRM ☐ Delete TITLE Change Addition NAME REID, GARY A NAME 2413 N.W. 40TH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGRM TITLE Change Addition TITLE ☐ Delete KRETCHMAN, CHARLET NAME NAME AUE N STREET ADDRESS 7040 32MA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST TETERFOURL PL 33710 Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

FILED

383 x147 0064 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

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.