

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015486

FILED
Aug 30, 2008
Secretary of State

Entity Name: ERIC DAVIS TILE LLC

Current Principal Place of Business:

2542 SUNFLOWER AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2542 SUNFLOWER AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-1798502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, ERIC
2542 SUNFLOWER AVENUE
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ERIC
Address: 2542 SUNFLOWER AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR () Delete
Name: CHIRICO, JEREMY
Address: 2333 COSMOS AVE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WETZEL, WAYNE
Address: 4450 NW 173RD
City-St-Zip: STARK, FL 32091 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIC DAVIS

MGR

08/30/2008

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