2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092370

Current Principal Place of Business:

Entity Name: KENNY JOHNSON'S TILE, LLC

FILED Feb 05, 2008 Secretary of State

23 MIRACLE DRIVE MARY ESTHER, FL 32569 US **Current Mailing Address: New Mailing Address:** 23 MIRACLE DRIVE MARY ESTHER, FL 32569 US FEI Number: 16-1773136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, MEGAN 23 MIRACLE DRIVE

New Principal Place of Business:

MARY ESTHER, FL 32569 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, KENNETH C JR
 Name:

 Address:
 23 MIRACLE DRIVE
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:

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: KENNETH C JOHNSON JR MGR 02/05/2008