2008 LIMITED LIABILITY COMPANY

Jul 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L08000001572** 07-07-2008 90072 029 ***138.75 KEITH SCOTT TILE LLC Mailing Address Principal Place of Business 3212 SHADY HAWK LN 3212 SHADY HAWK LN 50007920 TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07052008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 26-1733296 Not Applicable Country Zio Country Zip \$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 JERRY E. ScOTT FLORIDA-INCORPORATIONS.NET INC Street Address (P.O. Box Number is Not Acceptable) 6574 NORTH STATE ROAD 7 #401 COCONUT CREEK, FL 33073 3212 Shudy Hawk LN pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the p the obligations of registered agent. JERRY E. Scoll Signature, typed of printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) Utn accordance with s. 607.193(2)(b), F.S., the limited Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ☐ Addition ☐ Delete TITLE SCOTT, KEITH NAME NAME STREET ADDRESS 3212 SHADY HAWK LN STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP CITY-ST-ZIP IME ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TMF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

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