2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

BLAIR, JAMES

730 NW 7TH STREET

FORT LAUDERDALE, FL 33311

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS CITY - ST-ZIP

CITY-ST-ZIP

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # L98000001618** TITAN STONE, TILE & MASONRY OF FLORIDA, L.L.C. Principal Place of Business Mailing Address 730 NW 7TH STREET 730 NW 7TH STREET FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 CR2E083 (10/03) 01052005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0866051 \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BLAIR, JAMES 730 NW 7TH STREET FORT LAUDERDALE, FL 33311 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME FARINA, JOSEPH L 100000224385 111715-80083-019 50.00 730 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME FARINA, JOSEPH JR 730 NW 7TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 MGR TITLE

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE