

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000109

FILED
Jun 26, 2006
Secretary of State

Entity Name: ROYAL AMERICAN CERAMICS, LLC

Current Principal Place of Business:

2001 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 BROADWAY
MB-8
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 BROADWAY
MAILBOX 8
RIVIERA BEACH, FL 33404

FEI Number: 02-0738702 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 (X) Delete
Name: DUTTON, J D
Address: 2001 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: CAREY, MICHAEL
Address: 2001 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: IOIME, LOUIE
Address: 2001 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAREY, MICHAEL
Address: 2001 BROADWAY MB-8
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: IOIME, LOUIE
Address: 2001 BROADWAY MB-8
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS IOIME

MGR

06/26/2006

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