

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040437

FILED
Apr 22, 2005
Secretary of State

Entity Name: ANDERSON TILE DESIGNS, LLC

Current Principal Place of Business:

201 WOODHAVEN CIRCLE E
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

201 WOODHAVEN CIRCLE E
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-1202293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS K
201 WOODHAVEN CIRCLE E
ORMOND BEACH, FL 32174 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: THOMAS K ANDERSON

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, THOMAS
Address: 201 WOODHAVEN CIRCLE E
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS K ANDERSON

MGRM

04/22/2005

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