

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008409

FILED
Jan 05, 2011
Secretary of State

Entity Name: INTERNATIONAL TILE & STONE, LLC

Current Principal Place of Business:

285 CENTRAL PKWY., STE. 1712
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3930 N. SR 441
ORLANDO, FL 32804

Current Mailing Address:

285 CENTRAL PKWY., STE. 1712
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3930 N. SR 441
ORLANDO, FL 32804

FEI Number: 20-1481384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLU, HAKAN
285 CENTRAL PARKWAY, SUITE 1712
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COLLU, HAKAN
3930 N. SR 441
ORLANDO, FL 32804 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: HAKAN COLLU

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLU, HAKAN
Address: 3930 N. SR 441
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: COLLU, HUSEYIN
Address: 3930 N. SR 441
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: COLLU, HASAN
Address: 3930 N. SR 441
City-St-Zip: ORLANDO, FL 32804

I hereby 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: HAKAN COLLU

MGRM

01/05/2011

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