

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 17, 2012
Secretary of State**

DOCUMENT# L09000088470

Entity Name: BOYER TILE LLC

Current Principal Place of Business:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 46-0991940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CHRISTOPHER O
393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983 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: MGRM
Name: BOYER, CHRISTOPHER O
Address: 393 N.W. FERRIS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM
Name: BOYER, BRADLEY
Address: 393 N.W. FERRIS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CHRISTOPHER BOYER

MGRM

09/17/2012

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