2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000162960

Entity Name: MICHAEL'S TILE AND GRANITE LLC

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Current Principal Place of Business:

3665 BONITA BEACH ROAD SUITE 1-3

BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD SUITE 1-3

BONITA SPRINGS, FL 34134

FEI Number: 32-0504289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING INC 3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2017

Secretary of State

CC2931091637

Authorized Person(s) Detail:

Title MGR

Name JANOTTE, MICHAEL

Address 3665 BONITA BEACH ROAD. SUITE 1-

3

City-State-Zip: BONITA SPRINGS FL 34134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JANOTTE MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

03/31/2017 Date