2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030227

Entity Name: TILE & CARPET OF ALTAMONTE SPRINGS L.L.C.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 PALM BEACH DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1602 PALM BEACH DRIVE APOPKA, FL 32712

FEI Number: 02-0655784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLO, ROBERT W 1602 PALM BEACH DR APOPKA, FL 32712 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELLO, ROBERT Address: 820 E. ALTAMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 Statues.

SIGNATURE: ROBERT W MELLO MGRW 03/05/2011