

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004139

FILED
Jan 16, 2012
Secretary of State

Entity Name: H & V CERAMIC TILE CO., L.L.C.

Current Principal Place of Business:

2815 14TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2815 14TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 83-0365145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANCH, LAURENCE J
2815 14TH ST
VERO BEACH, FL 32960 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: MGR
Name: HANCH, LAURENCE J
Address: 2815 14TH ST
City-St-Zip: VERO BEACH, FL 32960

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: LAURENCE J HANCH MGR 01/16/2012

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