

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041824

FILED
Apr 09, 2009
Secretary of State

Entity Name: TILE BY CHARLIE LLC

Current Principal Place of Business:

12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579 US

Current Mailing Address:

12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569 US

New Mailing Address:

12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579 US

FEI Number: 20-0547072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNEY, CHARLES
12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CERNEY, CHARLES
12106 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERNEY, CHARLES
Address: 12106 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERNEY, CHARLES
Address: 12106 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33579 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES B. CERNEY

MR.

04/09/2009

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