2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044344

Entity Name: TILE & WOOD LLC

FILED Jan 11, 2010 Secretary of State

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

942 47TH ST

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

942 47TH ST

SARASOTA, FL 34234 US

FEI Number: 20-0411436 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:

SCHOTT, MATTHEW J 942 47TH ST

SARASOTA, FL 34243 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: MGR

 Name:
 SCHOTT, MATTHEW J

 Address:
 942 47TH STREET

 City-St-Zip:
 SARASOTA, FL 34243 US

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: MATTHEW SCHOTT PRES 01/11/2010