

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044344

Entity Name: TILE & WOOD LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

942 47TH ST
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

942 47TH ST
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-0411436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, MATTHEW J
942 47TH ST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SCHOTT, MATTHEW J
942 47TH ST
SARASOTA, FL 34234 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

03/17/2011

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 Statutes.

SIGNATURE: MATTHEW SCHOTT

OWNE

03/17/2011

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