

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047697

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOBBY DUBOSE TILE, LLC

Current Principal Place of Business:

8565 THAMES RD.
BAKER, FL 32531

New Principal Place of Business:

6264 HWY 189 NORTH
BAKER, FL 32531

Current Mailing Address:

8565 THAMES RD.
BAKER, FL 32531

New Mailing Address:

6264 HWY 189 NORTH
BAKER, FL 32531

FEI Number: 45-0528287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, BOBBY
8565 THAMES RD.
BAKER, FL 32531 US

Name and Address of New Registered Agent:

DUBOSE, BOBBY
6264 HWY 189 NORTH
BAKER, FL 32531 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: BOBBY DUBOSE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBOSE, BOBBY
Address: 8565 THAMES RD.
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBOSE, BOBBY
Address: 6264 HWY 189 NORTH
City-St-Zip: BAKER, FL 32531

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: BOBBY DUBOSE

MGRM

03/23/2009

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