

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049774

Entity Name: SHIVER TILE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11460 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

11460 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 53-0110496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES DUCE SHIVER
330 TEAL LN., APT. D
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JAMES DUCE SHIVER
11460 BRIGHT STAR CIRCLE
TALLAHASSEE, FL 32305 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAMES DUCE SHIVER
Address: 11460 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

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: JAMES DUCE SHIVER

MGR

04/29/2011

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