

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050627

FILED
Apr 28, 2009
Secretary of State

Entity Name: LANDIS TILE COMPANY, LLC

Current Principal Place of Business:

2765 EVERGREEN DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2765 EVERGREEN DRIVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 56-2390230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M.S. GIOVANNONI EA CMA ATA
3030 JUNIPER DR
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

POLING, DONNA J EA
3030 JUNIPER DR
EDGEWATER, FL 321416208 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: DONNA J POLING EA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDIS, JOSEPH
Address: 2765 EVERGREEN DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A LANDIS

MGR

04/28/2009

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