

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050627

FILED
Apr 30, 2010
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:

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

Name and Address of New Registered Agent:

LANDIS, JOSEPH
2765 EVERGREEN DRIVE
EDGEWATER, FL 32141 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: JOSEPH LANDIS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSEPH LANDIS

MGR

04/30/2010

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