



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AND'S TILE LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD H BAUMAN JR  
Name of Person

AND'S TILE LLC  
Firm/Company

797 106TH ST DEAN  
Address

MURATHON FLORIDA 33050  
City/State and Zip Code

SANDU BAUMA @ BELL SOUTH . NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD H BAUMAN JR (305) 1064 7797  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2012 JUL 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: NONA'S TILE LLC.
2. (a) Principal office address of limited liability company: 797 106<sup>TH</sup> STREET OCEAN MARATHON FLORIDA 33050  
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 797 106<sup>TH</sup> STREET OCEAN MARATHON FLORIDA 33050  
 (Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 12-08-2013
4. Document number: L03000051018

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: CORPORATE CREATIONS NETWORK INC  
 Registered Office Address: 11380 PROSPERITY FARMS RD #201E DAIN BEACH GARDENS FLORIDA 33410
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** RONALD H. BAUMAN JR
- NEW Registered Office Address:** 797 106<sup>TH</sup> STREET OCEAN MARATHON, FL 33050  
 (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.

Ronald H. Bauman Jr  
 Signature of a member or authorized representative of a member

RONALD H. BAUMAN JR  
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ronald H. Bauman Jr  
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 2012 JUL 16 AM  
 FILE