2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057559

Entity Name: MARK MYERS TILE LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

162 CONNECTICUT ST CARRABELE, FL 32322

Current Mailing Address: New Mailing Address:

162 CONNECTICUT ST CARRABELE, FL 32322

FEI Number: 26-6539352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, MARK 162 CONNECTICUT ST CARRABELE, FL 32322 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MYERS, MARK

 Address:
 162 CONNECTICUT ST

 City-St-Zip:
 CARRABELE, FL 32322

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 Statues.

SIGNATURE: MARKWOOD D. MYERS PRES 04/27/2010