

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000000378

FILED
Jun 23, 2009
Secretary of State**Entity Name:** THE TILE GUYS LLC**Current Principal Place of Business:**7520 WOODS ROAD
PENSACOLA, FL 32526**New Principal Place of Business:****Current Mailing Address:**7520 WOODS ROAD
PENSACOLA, FL 32526**New Mailing Address:****FEI Number:** 75-3157975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELLAND, DAVID O
7520 WOODS ROAD
PENSACOLA, FL 32526 US**Name and Address of New Registered Agent:**

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:** MGR () Delete
Name: SELLAND, DAVID O
Address: 7520 WOODS ROAD
City-St-Zip: PENSACOLA, FL 32526 ES**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: SELLAND, MICHAEL
Address: 7282 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526 ES**Title:** MGRM () Change (X) Addition
Name: SELLAND, MATTHEW
Address: 7520 WOODS RD
City-St-Zip: PENSACOLA, FL 32526 ES

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: DAVID SELLAND

MGRM

06/23/2009

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