2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000475

Entity Name: EUROPEAN CUSTOM TILING, LLC

Apr 19, 2011 Secretary of State

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

1165 SOUTH STATE ROAD 415

LOT #34

NEW SMYRNA BEACH, FL 32168 US

New Mailing Address: Current Mailing Address:

1165 SOUTH STATE ROAD 415 LOT #34

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 20-0509319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLAWAY, CHRISTOPHER V 1165 SOUTH STATE ROAD 415 LOT #34 NEW SMYRNA BEACH, FL 32168 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:

ALLAWAY, CHRISTOPHER V Name:

Address: 1165 SOUTH STATE ROAD 415, LOT #34 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM

Name: ALLAWAY, WENDY D

Address: 1165 S. STATE ROAD 415, LOT #34 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: CHRISTOPHER V. ALLAWAY **MGRM** 04/19/2011