2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000942

Entity Name: OLDE NAPLES TILE & MARBLE LLC

FILED Jan 04, 2012 Secretary of State

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

1691 TRIANGLE PALM TERRACE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

1691 TRIANGLE PALM TERRACE NAPLES, FL 34119 US

FEI Number: 04-3782186 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:

SACACIAN, KARIN R 1691 TRIANGLE PALM TERRACE NAPLES, FL 34119 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: SACACIAN, KARIN R

Address: 1691 TRIANGLE PALM TERRACE

City-St-Zip: NAPLES, FL 34119 US

Title: MGRM

Name: SACACIAN, MARIUS

Address: 1691 TRIANGLE PALM TERRACE

City-St-Zip: NAPLES, FL 34119 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: KARIN SACACIAN MGRM 01/04/2012