2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001208

Entity Name: DYER TILE CO. L.L.C.

FILED Apr 16, 2010 Secretary of State

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

306 HIDDEN ISLAND DRIVE 316 RIO PINAR DR.

PANAMA CITY BEACH, FL 32408 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

306 HIDDEN ISLAND DRIVE 316 RIO PINAR DR.

PANAMA CITY BEACH, FL 32408 ORMOND BEACH, FL 32174

FEI Number: 76-0065682 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:

DYER, CANDICE

306 HIDDEN ISLAND DRIVE

DYER, CANDICE

316 RIO PINAR DR.

PANAMA CITY BEACH, FL 32408 US ORMOND BEACH, FL 32174 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: 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYER, JIMMY
Address: 316 RIO PINAR DR.

City-St-Zip: ORMOND BEACH, FL 32174

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: JIMMY DYER MGRM 04/16/2010