2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003056

Entity Name: WINSTON'S TILE INSTALLATION LLC

FILED Feb 01, 2012 Secretary of State

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

2576 SOUTHOVER DR. PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

2576 SOUTHOVER DR. PALM BAY, FL 32905 US

FEI Number: 58-2681853 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:

HARDISON, WINSTON JR. 2576 SOUTHOVER DR. PALM BAY, FL 32905 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: MGR

Name: HARDISON, WINSTON JR.
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM

Name: HARDISON, WINSTON SR. Address: 2576 SOUTHOVER DR. City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM

Name: HARDISON, DAMIEN
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM Name: BEST, KEVIN

Address: 2576 SOUTHOVER DR. City-St-Zip: PALM BAY, FL 32905 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: WINSTON HARDISON JR MGR 02/01/2012