

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003276

Entity Name: TILE BY JAMES, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

22311 SE 162 AVENUE
HAWTHORNE, FL 32640

New Principal Place of Business:

17880 NW 19TH COURT
CITRA, FL 32113

Current Mailing Address:

P.O. BOX 463
CITRA, FL 32113

New Mailing Address:

17880 NW 19TH COURT
CITRA, FL 32113

FEI Number: 20-0550052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWELL, JAMES
22311 SE 162 AVENUE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

LAW, JAMES
17880 NW 19TH COURT
CITRA, FL 32113 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: JAMES LAW

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAW, JAMES
Address: 22311 SE 162 AVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAW, JAMES
Address: 17880 NW 19TH COURT
City-St-Zip: CITRA, FL 32113 04

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: JAMES LAW

MGR

02/25/2009

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