2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003276

Entity Name: TILE BY JAMES, LLC

FILED Apr 07, 2010 Secretary of State

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

17880 NW 19TH COURT CITRA, FL 32113

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAW, JAMES

Address: 17880 NW 19TH COURT City-St-Zip: CITRA, FL 32113 04

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: JAMES LAW MGRM 04/07/2010