

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003487

FILED
Feb 24, 2009
Secretary of State

Entity Name: TILE DESIGN, LLC

Current Principal Place of Business:

1923 NW 23RD BLVD.
#124
GAINESVILLE, FL 32605 US

New Principal Place of Business:

4227 NW 166TH AVE.
GAINESVILLE, FL 32653 US

Current Mailing Address:

5200 NW 43RD ST., SUITE 102-162
GAINESVILLE, FL 32606

New Mailing Address:

5200 NW 43RD ST.
SUITE#102-162
GAINESVILLE, FL 32606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTOR, AMBER
1923 NW 23RD BLVD.
124
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

CASTOR, AMBER
4227 NW 166TH AVE.
GAINESVILLE, FL 32653 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: AMBER CASTOR

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTOR, AMBER
Address: 5200 NW 43RD ST. SUITE 102-162
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMBER CASTOR

MGR

02/24/2009

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