2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003894

Entity Name: TILE&DECORATION LLC

FILED Jan 27, 2009 Secretary of State

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

5324 PINE TREE AVE. 5117 BEACH DR

APT.C PANAMA CITY BEACH, FL 32408 US

PANAMA CITY BEACH, FL 32408 US

New Mailing Address: Current Mailing Address:

5324 PINE TREE AVE. 5117 BEACH DR

PANAMA CITY BEACH, FL 32408 APT.C US

PANAMA CITY BEACH, FL 32408 US

FEI Number: 34-2005343 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:

SALKAUSKAS, VITALIJ OWNER SALKAUSKAS, VITALIJ 5324PINE TREE AVE 5117 BEACH DR

APT.C PANAMA CITY BEACH, FL 32408 US

PANAMA CITY BEACH, FL 32408 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: VITALIJ SALKAUSKAS 01/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

VITALIJ, SALKAUSKAS OWNER Name: Name: VITALIJ, SALKAUSKAS Address: 5324 PINE TREE AVE. #C Address: 5117 BEACH DR.

PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip:

() Change (X) Addition Title: () Delete Title: MGRM

Name: Name: SALKAUSKAS, ALBERTAS Address: Address: 5117 BEACH DR.

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Delete Title: MGR

() Change (X) Addition Name: USHANOV, ILYA Name:

Address: Address: 2600 BEACH DR

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32407

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: VITALIJ SALKAUSKAS **MGRM** 01/27/2009