

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# L04000003917

Entity Name: TOP NOTCH TILE L.L.C.

Current Principal Place of Business:

3736 LACEY LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

3736 LACEY LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 75-3143154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAK, STEVEN J
3736 LACEY LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: POLAK, STEVEN J
Address: 3736 LACEY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: EDWARDS, STEPHEN
Address: 3736 LACEY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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 Statutes.

SIGNATURE: STEPHEN EDWARDS MGRM 07/13/2011

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