

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009457

Entity Name: DAVID SMITH TILE, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8331 NORTH CAREY RD
LITHIA, FL 33547

New Principal Place of Business:

8331 N.CAREY RD
LITHIA, FL 33547

Current Mailing Address:

8331 NORTH CAREY RD
LITHIA, FL 33547

New Mailing Address:

8331 N.CAREY RD
LITHIA, FL 33547

FEI Number: 38-3697488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, DAVID W
8333 N. CAREY RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SMITH, DAVID W
8331 N.CAREY RD
LITHIA, FL 33547 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SMITH, DAVID
Address: 8331 N.CAREY RD
City-St-Zip: LITHIA, FL 33547

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: DAVID W SMITH

PRES

05/01/2010

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