

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012180

Entity Name: TILE SYSTEMS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11715 BRADY ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

9168 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

Current Mailing Address:

11715 BRADY ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

9168 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32220 US

FEI Number: 20-0741239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, JOSEPH T
9168 COMMONWEALTH AVE
JACKSONVILLE, FL 32220 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: HAMPTON, JOSEPH T
Address: 9168 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32220

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: JOSEPH T. HAMPTON

MGR

04/29/2011

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