2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014463

Entity Name: PHIL IRWIN ROCK AND TILE LLC

FILED Sep 24, 2012 Secretary of State

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

5624 SAWYER CIRCLE 5700 HAGERMAN ROAD SARASOTA, FL 34233 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

5624 SAWYER CIRCLE 5700 HAGERMAN ROAD SARASOTA, FL 34233 US SARASOTA, FL 34232 US

FEI Number: 59-3265209 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:

IRWIN, PHIL
5624 SAWYER CIRCLE
SARASOTA, FL 34233 US
SARASOTA, FL 34232 US
SARASOTA, FL 34232 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: PHILIP R IRWIN 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: IRWIN, PHIL

Address: 5700 HAGERMAN ROAD City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: PHILIP R IRWIN MR 09/24/2012