

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017782

FILED
Apr 21, 2011
Secretary of State

Entity Name: KW TILE, LLC

Current Principal Place of Business:

2040 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

2040 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

New Mailing Address:

2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

FEI Number: 52-2443089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KIRK A
2040 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WARREN, KIRK A
2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, KIRK A
Address: 2050 NW 38 AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 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: KIRK A WARREN

MGRM

04/21/2011

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