

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017782

FILED
Feb 21, 2012
Secretary of State

Entity Name: KW TILE, LLC

Current Principal Place of Business:

2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

3783 NW 24 AVENUE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

New Mailing Address:

3783 NW 24 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
2050 NW 38 AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WARREN, KIRK A
3783 NW 24 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, KIRK A
Address: 3783 NW 24 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

02/21/2012

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