2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022112

Entity Name: JIM JOHNSON QUALITY TILE & WOOD, LLC

FILED Feb 04, 2010 Secretary of State

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

1655 COUNTRYWOOD ST. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1655 COUNTRYWOOD ST. TARPON SPRINGS, FL 34689

FEI Number: 20-0951982 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:

JOHNSON, JAMES A 1655 COUNTRYWOOD ST. TARPON SPRINGS, FL 34689 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, JAMES A

 Address:
 1655 COUNTRYWOOD ST

 City-St-Zip:
 TARPON SPRINGS, FL 34689 FL

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: JAMES A JOHNSON MGR 02/04/2010