

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025233

FILED
Apr 29, 2009
Secretary of State

Entity Name: DEVCO TILE LLC

Current Principal Place of Business:

606 GLADIOLA STREET
UNIT # 506
MERRITT ISLAND, FL 32952

New Principal Place of Business:

606 GLADIOLA STREET
UNIT # 352
MERRITT ISLAND, FL 32952

Current Mailing Address:

625 FIFTH STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

305 THIRD STREET
MERRITT ISLAND, FL 32953

FEI Number: 71-1001966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MICHAEL B
625 FIFTH STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LAMBERT, MICHAEL B
305 THIRD STREET
MERRITT ISLAND, FL 32953 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBERT, MICHAEL B
Address: 625 FIFTH STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: UNDERWOOD, MELISSA J MEMBER
Address: 625 FIFTH STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMBERT, MICHAEL B
Address: 305 THIRD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, MELISSA J MEMBER
Address: 305 THIRD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL B LAMBERT

MGR

04/29/2009

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