

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025233

Entity Name: DEVCO TILE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

606 GLADIOLA STREET
UNIT # 352
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

305 THIRD STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

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
305 THIRD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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: LAMBERT, MICHAEL B
Address: 305 THIRD STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

Title: MGRM
Name: MESSER, STEVEN W
Address: 28 CORRIENTE STREET
City-St-Zip: MERRITT ISLAND, FL 32952 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: MICHAEL B. LAMBERT

MGR

04/25/2011

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