

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026601

FILED
May 01, 2009
Secretary of State

Entity Name: TILE WORX BY TIM "L.L.C."

Current Principal Place of Business:

241 BARCO RD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

374 ORCHIS ROAD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

241 BARCO RD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

374 ORCHIS ROAD
ST. AUGUSTINE, FL 32086

FEI Number: 06-1722107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGLEY, TIM W SR
241 BARCO RD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WRIGLEY, TIM W SR
374 ORCHIS ROAD
ST. AUGUSTINE, FL 32086 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: DIANNE WRIGLEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGLEY, DIANNE
Address: 241 BARCO RD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: WRIGLEY, TIMOTHY W JR.
Address: 241 BARCO RD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGLEY, DIANNE L
Address: 374 ORCHIS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM (X) Change () Addition
Name: WRIGLEY, TIMOTHY W JR.
Address: 374 ORCHIS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: DIANNE WRIGLEY

MGRM

05/01/2009

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