

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028171

FILED
Apr 09, 2010
Secretary of State

Entity Name: MILLER'S CUSTOM TILE LLC

Current Principal Place of Business:

15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

16693 WELLINGTON LAKES CIRCLE
FORT MYERS, FL 33908

Current Mailing Address:

15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908

New Mailing Address:

16693 WELLINGTON LAKES CIRCLE
FORT MYERS, FL 33908

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DALE
15420 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILLER, DALE
16693 WELLINGTON LAKES CIRCLE
FORT MYERS, FL 33908 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: _____

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, DALE
Address: 16693 WELLINGTON LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: DALE R MILLER

MGRM

04/09/2010

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