

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028598

Entity Name: TILES & MORE, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

25150 BERNWOOD DRIVE
27
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25150 BERNWOOD DRIVE
27
BONITA SPRINGS, FL 34135

New Mailing Address:

POB 11 10 16
NAPLES, FL 34108 US

FEI Number: 56-2454638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, GARY
25150 BERNWOOD DRIVE
UNIT 27
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

EVANS, GARY
5105 CEDAR SPRINGS DRIVE
202
NAPLES, FL 34110 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, GARY
Address: 5105 CEDAR SPRINGS DRIVE 202
City-St-Zip: NAPLES, FL 34110

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: GARY EVANS

MGR

03/21/2011

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