

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028653

FILED
Jul 17, 2008
Secretary of State

Entity Name: TILE RIGHT, LLC

Current Principal Place of Business:

2200 N. COMMERCE PKWY
SUITE 202
WESTON, FL 33326 US

New Principal Place of Business:

1700 DOVER ROAD
#207A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2200 N. COMMERCE PKWY
SUITE 202
WESTON, FL 33326 US

New Mailing Address:

1700 DOVER ROAD
#207A
DELRAY BEACH, FL 33445 US

FEI Number: 20-1023905 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:

FRIEND, JOEL
2200 N. COMMERCE PKWY
SUITE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GREER, BRET M
1700 DOVER ROAD
#207A
DELRAY BEACH, FL 33445 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: BRET GREER

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREER, BRET M
Address: 1700 DOVER RD. #207A
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM (X) Delete
Name: MAYSLES, COREY N
Address: 20871 JOHNSON STREET, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Delete
Name: FRIEND, JOEL
Address: 2200 N. COMMERCE PKWY., SUITE 202
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRET GREER

MGRM

07/17/2008

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