2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031954

Entity Name: ROBERT J. MINACAPELLI TILES LLC

FILED Jul 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6640 ADDIE AVE 4820 ANCONA RD COCOA, FL 32927 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6640 ADDIE AVE 4820 ANCONA RD COCOA, FL 32927 COCOA, FL 32927

FEI Number: 02-0683686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINACAPELLI, ROBERT J JR
6640 ADDIE AVE
COCOA, FL 32927 US

MINACAPELLI, ROBERT J JR
4820 ANCONA RD
COCOA, FL 32927 US

COCOA, FL 32927 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: ROBERT J MINACAPELLI JR 07/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MINACAPELLI, ROBERT J JR.

Address: 4820 ANCONA RD City-St-Zip: COCOA, FL 32927

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 Statues.

SIGNATURE: ROBERT J MINACAPELLI JR MGR 07/23/2010