2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035107

Entity Name: SHARPE TILE LLC

FILED Apr 26, 2010 Secretary of State

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

7230 NW 81 COURT

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

7230 NW 81 COURT

OKEECHOBEE, FL 34972 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHARPE, STACI M 7230 NW 81 COURT

OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHARPE, JAMES R Address: 7230 NW 81 COURT

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP

 Name:
 CAMPBELL, DONALD

 Address:
 7230 NW 81 COURT

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

Title: T

Name: ALANIS, JOSE

Address: 1563 NW 39TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34972 US

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: JAMES R SHARPE MGRM 04/26/2010