

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035107

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHARPE TILE LLC

Current Principal Place of Business:

7230 NW 81 COURT
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

7230 NW 81 COURT
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, STACI M
7230 NW 81 COURT
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

SHARPE, JAMES R JR
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: JAMES R. SHARPE JR.

04/29/2011

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

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: JAMES R. SHARPE JR

MGRM

04/29/2011

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