

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038036

FILED
Jan 28, 2009
Secretary of State

Entity Name: FULIN TILE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

860 ELLEN DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

763 MUSA DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

860 ELLEN DR.
KEY LARGO, FL 33037 US

New Mailing Address:

763 MUSA DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-0491405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULIN, DORIAN B
860 ELLEN DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FULIN, DORIAN B
763 MUSA DRIVE
KEY LARGO, FL 33037 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: DORIAN FULIN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULIN, DORIAN B
Address: 860 ELLEN DR.
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULIN, DORIAN B
Address: 763 MUSA DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: DORIAN FULIN

MGR

01/28/2009

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