2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045318

Entity Name: LAWSON TILE, LLC

FILED Feb 16, 2011 Secretary of State

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

19901 THE GRANADA DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

19901 THE GRANADA PO BOX 5714

DUNNELLON, FL 34432 US OCALA, FL 34478 US

FEI Number: 20-1249149 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:

LAWSON, ALAN 19901 THE GRANADA DUNNELLON, FL 34432 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:
 LAWSON, ALAN

 Address:
 19901 THE GRANADA

 City-St-Zip:
 DUNNELLON, FL 34432 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: ALAN LAWSON TILE 02/16/2011