

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045357

**FILED
Apr 01, 2009
Secretary of State**

Entity Name: LION TILE LLC

Current Principal Place of Business:

116 ASHLEY DRIVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

116 ASHLEY DRIVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1259693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUERTA, ERIN
116 ASHLEY DRIVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HUERTA, ERIN
Address: 116 ASHLEY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGR () Delete
Name: HUERTA, DARIO
Address: 116 ASHLEY DRIVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN HUERTA

MM

04/01/2009

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