

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 05, 2010
Secretary of State**

DOCUMENT# L04000045829

Entity Name: ACE TILE & STONE, LLC

Current Principal Place of Business:

New Principal Place of Business:

1900 HUNTERS TRACE CIRCLE
MIDDLEBURG, FL 32068

Current Mailing Address:

New Mailing Address:

1900 HUNTERS TRACE CIRCLE
MIDDLEBURG, FL 32068

FEI Number: 20-1266010

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:

HASH, THOMAS R JR
1900 HUNTERS TRACE CIRCLE
MIDDLEBURG, FL 32068 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: MGR
Name: HASH, THOMAS R JR
Address: 1900 HUNTERS TRACE CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: THOMAS R HASH JR

MGR

03/05/2010

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