

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046389

FILED
Jul 18, 2011
Secretary of State

Entity Name: WOLCOTT CUSTOM TILE AND STONE LLC

Current Principal Place of Business:

4300 WECOMA AVENUE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

4300 WECOMA AVENUE
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-1359832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT, THOMAS G
4300 WECOMA AVENUE
NORTH PORT, FL 34287 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: MGRM
Name: WOLCOTT, BENJAMIN R MGRM
Address: 3305 WEST FISHER ROAD
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM
Name: WOLCOTT, THOMAS G MGRM
Address: 4300 WECOMA AVENUE
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM
Name: WOLCOTT, JONATHAN D MGRM
Address: 2350 NW HOWARD AVENUE
City-St-Zip: ARCADIA, FL 34266 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: THOMAS GORDON WOLCOTT

MGRM

07/18/2011

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