

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046572

FILED
Apr 22, 2012
Secretary of State

Entity Name: GARY'S TILE & STONE, LLC

Current Principal Place of Business:

11390 NE 123RD PLACE
ARCHER, FL 32618 US

New Principal Place of Business:

11750 NE 107TH TERR.
ARCHER, FL 32618 US

Current Mailing Address:

11390 NE 123RD PLACE
ARCHER, FL 32618 US

New Mailing Address:

11750 NE 107TH TERR.
ARCHER, FL 32618 US

FEI Number: 20-1272942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUPP, GARY R
11390 NE 123RD PL
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

CHUPP, GARY R
11750 NE 107TH TERR.
ARCHER, FL 32618 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: GARY R CHUPP

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHUPP, GARY R
Address: 11750 NE 107TH TERR.
City-St-Zip: ARCHER, FL 32618 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: GARY R CHUPP

MGR

04/22/2012

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