2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049690

Entity Name: LEMON BAY TILE, LLC

FILED Apr 15, 2011 Secretary of State

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

1670 THOMAS ST.

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1670 THOMAS ST.

ENGLEWOOD, FL 34223

FEI Number: 20-1635644 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:

BRADSHAW, GARY 1670 THOMAS ST.

ENGLEWOOD, FL 34223 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:
 BRADSHAW, GARY

 Address:
 1670 THOMAS ST.

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: GARY BRADSHAW MGRM 04/15/2011