

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050302

FILED
Apr 30, 2009
Secretary of State

Entity Name: T&W TILE INSTALLATIONS, LLC

Current Principal Place of Business:

602 NORTHEAST 434TH STREET
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

602 NORTHEAST 434TH STREET
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 20-1451622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLIN, DWAYNE T
602 NE 434TH ST.
OLD TOWN, FL 32680 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: KIMBERLIN, DWAYNE T
Address: 602 NE 434TH ST.
City-St-Zip: OLD TOWN, FL 32680

Title: MGR () Delete
Name: SCHEFFLER, WILLIS
Address: 628 NE 434TH ST.
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHEFFLER, WILLIS
Address: 270 NE 434TH ST.
City-St-Zip: OLD TOWN, FL 32680

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: DWAYNE T. KIMBERLIN

MGR

04/30/2009

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