2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076070

Entity Name: TVT TILE AND STONE LLC

FILED Apr 16, 2011 Secretary of State

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

8079 PARENTAL CIR.

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8079 PARENTAL CIR.

JACKSONVILLE, FL 32216 US

FEI Number: 20-1826870 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:

TRAN, TAM 8079 PARENTAL CIR. JACKSONVILLE, FL 32216 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: TRAN, TAM V Address: 8079 PARENTAL CIR.

City-St-Zip: JACKSONVILLE, FL 32216 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 Statues.

SIGNATURE: TAM TRAN MGR 04/16/2011