

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084021

Entity Name: MIKES TILE LLC

FILED
Aug 23, 2008
Secretary of State

Current Principal Place of Business:

11 BUTTERFIELD PL
PALM COAST, FL 32137 US

New Principal Place of Business:

6 PERROTTI PL
PALM COAST, FL 32164 US

Current Mailing Address:

11 BUTTERFIELD PL
PALM COAST, FL 32137 US

New Mailing Address:

6 PERROTTI PL
PALM COAST, FL 32164 US

FEI Number: 41-2160026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERGERON, MICHAEL P JR
11 BUTTERFIELD PL
PALM COST, FL 32137 US

Name and Address of New Registered Agent:

BERGERON, MICHAEL P JR
6 PERROTTI PL
PALM COST, FL 32164 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:

08/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGERON, MICHAEL P JR
Address: 11 BUTTERFIELD PL
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGERON, MICHAEL P JR
Address: 6 PERROTTI PL
City-St-Zip: PALM COAST, FL 32164 US

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: MICHAEL BERGERON

MM

08/23/2008

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