2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007119

Entity Name: TELLY'S TILE, L.L.C.

FILED Apr 17, 2010 Secretary of State

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

2820 50TH TERRACE SW NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

2820 50TH TERRACE SW NAPLES, FL 34116

FEI Number: 20-0466892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLY, SHARON 2820 50TH TERRACE SW NAPLES, FL 34116 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: TELLY, SHARON

Address: 2820 50TH TERRACE SW City-St-Zip: NAPLES, FL 34116

Title: MGRM Name: TELLY, LOUIS

Address: 2820 50TH TERRACE SW City-St-Zip: NAPLES, FL 34116

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: SHARON TELLY MGRM 04/17/2010