

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013254

Entity Name: TRI- COUNTY TILE LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

15236 KITTRELL DR.
BROOKSVILLE, FL 34610

New Principal Place of Business:

Current Mailing Address:

15236 KITTRELL DR.
BROOKSVILLE, FL 34610

New Mailing Address:

FEI Number: 59-3126203 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:

Name and Address of New Registered Agent:

BELMONT, JAMES J
15236 KITTRELL DR.
BROOKSVILLE, FL 34610 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 () Delete
Name: BELMONT, JAMES J
Address: 15236 KITRELL DR.
City-St-Zip: BROOKSVILLE, FL 34610

ADDITIONS/CHANGES:

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

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: JAMES BELMONT

MR.

08/28/2008

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