

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013254

Entity Name: TRI- COUNTY TILE LLC

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: BELMONT, PATRICIA A
Address: 15236 KITTRELL DR.
City-St-Zip: BROOKSVILLE, FL 34610 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 Statutes.

SIGNATURE: JAMES J. BELMONT

MGR

04/28/2010

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