2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013254

Entity Name: TRI- COUNTY TILE LLC

FILED Mar 30, 2012 Secretary of State

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

15236 KITTRELL DR. BROOKSVILLE, FL 34610

Current Mailing Address: New Mailing Address:

15236 KITTRELL DR. BROOKSVILLE, FL 34610

FEI Number: 59-3126203 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:

BELMONT, JAMES J 15236 KITTRELL DR. BROOKSVILLE, FL 34610

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

US

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 Statues.

SIGNATURE: JAMES BELMONT OWNE 03/30/2012