

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019309

FILED
Apr 19, 2009
Secretary of State

Entity Name: OLIVER TILE, LLC

Current Principal Place of Business:

6226 BLACK DAIRY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1780 E. COUNTRYWALK LN.
CHANDLER, AZ 85225

New Mailing Address:

FEI Number: 31-6800836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JOSEPH
6226 BLACK DAIRY ROAD
SEFFNER, FL 33584 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 () Delete
Name: OLIVER, JOE A OWNER
Address: 6226 BLACK DAIRY RD.
City-St-Zip: SEFFNER, F. 33584

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: JOE OLIVER

MGR

04/19/2009

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