2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021056

Entity Name: TAYLOR TILE LLC

FILED Apr 29, 2009 Secretary of State

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

P O BOX 1069 6851 NE 137TH CRT

ARCHER, FL 32618 US WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

P O BOX 1069 PO BOX 1069

ARCHER, FL 32618 US ARCHER, FL 32618 US

FEI Number: 20-2424486 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:

TAYLOR, CLIFFORD 6851 NE 137TH CRT

WILLISTON, FL 32696 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:

Flateric Circular of Decider of Asset

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, CLIFFORD B III
 Name:

 Address:
 P O BOX 1069
 Address:

 City-St-Zip:
 ARCHER, FL 32618 US
 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: CLIFFORD TAYLOR MGRM 04/29/2009