

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024835

Entity Name: BEAUTIFUL TILE LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

24200 US HWY 27
LAKE WALES, FL 34758

New Principal Place of Business:

24200 HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

1905 ELIZA ANN ST
KISSIMMEE, FL 34758

New Mailing Address:

843 CYPRESS PKWY
204
KISSIMMEE, FL 34759

FEI Number: 20-2475415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NOLAN
110 CARLISLE CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

HERNANDEZ, NOLAN
843 CYPRESS PKY # 204
KISSIMMEE, FL 34759 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, NOLAN
Address: 1905 ELIZA ANN ST
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, NOLAN
Address: 843 CYPRESS PKWY # 204
City-St-Zip: KISSIMMEE, FL 34759

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: NOLAN HERNANDEZ

PRES

04/07/2009

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