

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024835

Entity Name: BEAUTIFUL TILE LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

24200 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PKWY
204
KISSIMMEE, FL 34759

New Mailing Address:

5304 HARMONY PLACE
KISSIMMEE, FL 34758

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
843 CYPRESS PKY # 204
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

HERNANDEZ, NOLAN
5304 HARMONY PLACE
KISSIMMEE, FL 34758 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: NOLAN HERNANDEZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, NOLAN
Address: 5304 HARMONY PLACE
City-St-Zip: KISSIMMEE, FL 34758

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: NOLAN HERNANDEZ

MRGM

03/31/2010

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