

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039025

Entity Name: TILE CONCEPTS LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

16907 RIDGEWOOD AVENUE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16907 RIDGEWOOD AVENUE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 65-1248522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTOE, JODI K
240 LOOKOUT PLACE
COX & ROUSE, P.A.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1388580
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOHN
Address: 16907 RIDGEWOOD AVENUE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NELSON, JOHN
Address: 16907 RIDGEWOOD AVENUE
City-St-Zip: MONTVERDE, FL 34756

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: CHRISTINA CLARK FOR JOHN NELSON

P

02/23/2009

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