

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058900

FILED
Feb 10, 2011
Secretary of State

Entity Name: PRO TILE LC

Current Principal Place of Business:

1925 COUNTY RD 220
ORANGE PARK,, FL 32003

New Principal Place of Business:

1925 COUNTY RD 220
ORANGE PARK,, FL 32003 US

Current Mailing Address:

1925 COUNTY RD 220
ORANGE PARK,, FL 32003

New Mailing Address:

1925 COUNTY RD 220
ORANGE PARK,, FL 32003 US

FEI Number: 20-8149671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, DONG V
1925 COUNTY ROAD 220
ORANGE PARK, FL 32003 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
Name: PHAM, DONG V
Address: 1925 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR
Name: DONG, PHAM V
Address: 1925 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003 US

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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: DONG PHAM

MGR

02/10/2011

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