

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061767

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAKER TILE, MARBLE, & WOOD FLOORING LLC

Current Principal Place of Business:

8 EAST MACCLENNY AVENUE
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1113
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 81-0674466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, JAMES L JR.
8 EAST MACCLENNY AVENUE
MACCLENNY, FL 32063 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: RHODEN, JAMES L JR.
Address: 8 EAST MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL 32063 US

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: JAMES L. RHODEN JR

MGR

04/29/2010

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