2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062322

Entity Name: G & M TILE LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7833 NW 20TH DRIVE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

1912 S. MAGNOLIA AVE. 8401 NW 13TH ST SANFORD, FL 32771 BOX 100

GAINESVILLE, FL 32653

FEI Number: 34-2050174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, GARY M
1912 S. MAGNOLIA AVE.
SANFORD, FL 32771 US

KELLEY, GARY M
6101 NW 120TH DR.
GAINESVILLE, FL 32653 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: GARY M KELLEY 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KELLEY, GARY M

 Address:
 6101 NW 120TH DR

 City-St-Zip:
 GAINESVILLE, FL
 32653

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 Statues.

SIGNATURE: GARY M KELLEY MGR 04/30/2010