

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064636

Entity Name: TOM TILE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1205 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

4341MISTY LN
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1205 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

4341MISTY LN
LYNN HAVEN, FL 32444 US

FEI Number: 84-1683283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUZHANSKIY, OLEG
1205 HUNT CLUB CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TUZHANSKIY, OLEG
4341MISTY LN
LYNN HAVEN, FL 32444 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUZHANSKIY, OLEG
Address: 1205 HUNT CLUB CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUZHANSKIY, OLEG
Address: 4341MISTY LN
City-St-Zip: LYNN HAVEN, FL 32444 US

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: OLEG TUZHANSKIY

MGRM

04/29/2008

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