

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070181

FILED
Apr 30, 2010
Secretary of State

Entity Name: JACK'S TILE, LLC

Current Principal Place of Business:

29251 WILPAYNE RD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

29251 WILPAYNE RD
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 20-3161323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, JACK G MR.
29251 WILPAYNE RD
BROOKSVILLE, FL 34602 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: MGRM
Name: COOK, JACK G MR.
Address: 29251 WILPAYNE RD
City-St-Zip: BROOKSVILLE, FL 34602 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: JACK G. COOK

MGRM

04/30/2010

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