

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087707

FILED
Apr 30, 2010
Secretary of State

Entity Name: JOE WOOD TILE LLC

Current Principal Place of Business:

2101 AVENSONG LANE
106
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

453 S MACARTHUR
PANAMA CITY, FL 32401 US

Current Mailing Address:

2101 AVENSONG LANE
106
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

453 S MACARTHUR
PANAMA CITY, FL 32401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, JOSEPH S
2101 AVENSONG LANE
106
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WOOD, JOSEPH S
453 SMACARTHUR
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, JOSEPH S
Address: 453 S MACARTHUR
City-St-Zip: PANAMA CITY, FL 32401 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: JOSEPH WOOD

MGR

04/30/2010

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