2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099100

Entity Name: BUILDERS TILE & CARPET, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

5271 BTC PLACE 3500 WOODBERRY CT KISSIMMEE, FL 34758 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5271 BTC PLACE 3500 WOODBERRY CT KISSIMMEE, FL 34758 US KISSIMMEE, FL 34746 US

FEI Number: 20-3598255 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:

COUCH, HEIDI
5271 BTC PLACE
KISSIMMEE, FL 34758 US

COUCH, HEIDI
3500 WOODBERRY CT
KISSIMMEE, FL 34746 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: HEIDI COUCH 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COUCH, HEIDI Address: 3500 WOODBERRY CT City-St-Zip: KISSIMMEE, FL 34746 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 Statues.

SIGNATURE: HEIDI COUCH MGR 04/20/2011