2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103326

Entity Name: TILESET, LLC

FILED May 15, 2011 Secretary of State

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

42 S. 14TH STREET

DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address: New Mailing Address:

PO BOX 189

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-3660803 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:

GIETZEN, SCOTT R 42 S. 14TH STREET

DEFUNIAK SPRINGS, FL 32435 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIETZEN, SCOTT R Address: 42 S. 14TH STREET

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGR

Name: WEBB, BRANDON Address: 12 S. 14TH STREET

City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM

 Name:
 MROZ, DANIEL J

 Address:
 1449 WELLS ROAD

 City-St-Zip:
 BONIFAY, FL 32425 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: SCOTT R GIETZEN MGRM 05/15/2011