

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104191

Entity Name: OLD WORLD TILE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4226 N COUNTY ROAD 426
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

4226 N COUNTY ROAD 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 84-1655710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, DALE C
4226 N COUNTY ROAD 426
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

MICHAUD, LAURIE A
3400 LAKE HARNEY CIRCLE
GENEVA, FL 32732 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: LAURIE A MICHAUD

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIRLEY, DALE C
Address: 4226 N COUNTY ROAD 426
City-St-Zip: GENEVA, FL 32732

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: DALE SHIRLEY

MGRM

04/27/2012

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