2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111082

Entity Name: ADMIRED TILE, LLC

FILED Apr 01, 2010 Secretary of State

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

911 SW 37TH TERRACE PALM CITY, FL 334990

Current Mailing Address: New Mailing Address:

911 SW 37TH TERRACE PALM CITY, FL 334990

FEI Number: 94-1687665 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:

DUE, MICHAEL J 911 SW 37TH TERRACE PALM CITY, FL 34990 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: DUE, MICHAEL

Address: 911 SW 37TH TERRACE City-St-Zip: PALM CITY, FL 334990

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: MICHAEL DUE MGRM 04/01/2010