2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113971

Entity Name: ALLSET TILE LLC

FILED Mar 22, 2011 Secretary of State

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

550 CARMEL ROAD 17367 HARRIS AVE

VENICE, FL 34293 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

550 CARMEL ROAD 17367 HARRIS AVE.

VENICE, FL 34293 PORT CHARLOTTE, FL 33948

FEI Number: 54-2187478 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:

BROCKRIEDE, R. MITCHELL
550 CARMEL ROAD

BROCKRIEDE, R. MITCHELL
17367 HARRIS AVE.

VENICE, FL 34293 US PORT CHARLOTTE, FL 33948 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROCKRIEDE, R. MITCHELL

Address: 17367 HARRIS AVE.

City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM

Name: BROCKRIEDE, GINA L Address: 17367 HARRIS AVE.

City-St-Zip: PORT CHARLOTTE, FL 33948 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: R. MITCHELL BROCKRIEDE MGRM 03/22/2011