2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022425

Entity Name: ADK TILE LLC

FILED Aug 30, 2012 Secretary of State

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

20572 S.W. 97TH PL. DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

20572 S.W. 97TH PL. DUNNELLON, FL 34431

FEI Number: 87-0767282 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:

ADAMS, CARL D 20572 S.W. 97TH PL. DUNNELLON, FL 34431 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: MGR

 Name:
 ADAMS, CARL D

 Address:
 20572 S.W. 97TH PL.

 City-St-Zip:
 DUNNELLON, FL 34431

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: CARL D. ADAMS MGR. 08/30/2012