

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058685

Entity Name: SP TILE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1234 OREGON LANE
NORTH PORT, FL 34286

New Principal Place of Business:

1136 HEDGEWOOD CIRCLE
NORTH PORT, FL 34288

Current Mailing Address:

1234 OREGON LANE
NORTH PORT, FL 34286

New Mailing Address:

1136 HEDGEWOOD CIRCLE
NORTH PORT, FL 34288

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROUDAK, STANISLAR
1234 OREGON LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

PROYDAKOV, STANISLAR
1136 HEDGEWOOD CIRCLE
NORTH PORT, FL 34288 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: STANISLAR PROYDAKOV

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROYDAKOV, STANISLAV
Address: 1234 OREGON LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROYDAKOV, STANISLAV
Address: 1136 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STANISLAV PROYDAKOV

MGR

04/24/2009

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