2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067096

Entity Name: J.I.G. TILE SERVICES, LLC.

FILED Apr 23, 2009 Secretary of State

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

2538 CAMPHORWOOD CIR. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2538 CAMPHORWOOD CIR. KISSIMMEE, FL 34744 US

FEI Number: 20-5145870 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:

GAVIDIA, JOSE I
2538 CAMPHORWOOD CIR.
KISSIMMEEE, FL, FL 34744 US
GAVIDIA, JOSE I
2538 CAMPHORWOOD CIR.
KISSIMMEEE, FL 34744 US
KISSIMMEEE, FL 34744 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAVIDIA, JOSE I
 Name:

 Address:
 2538 CAMPHORWOOD CIR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, JUÁN A
 Name:

 Address:
 2666 MILL RUN BLVD
 Address:

 City-St-Zip:
 KISSIMME, FL 34744 US
 City-St-Zip:

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: JOSE I GAVIDIA MGR 04/23/2009