

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068860

FILED
Apr 28, 2012
Secretary of State

Entity Name: OLIVIER CALETTI TILE CO. LLC

Current Principal Place of Business:

677 N WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

677 N WASHINGTON BLVD.
APT/SUITE
SARASOTA, FL 34236

Current Mailing Address:

677 N WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 87-0788038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILZER, SCOT A
1277 NORTH SEMORAN BLVD.
106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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: CALETTI, OLIVIER
Address: 677 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: OLIVIER CALETTI

MGRM

04/28/2012

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