

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082479

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAYES TILE & STONE LLC

Current Principal Place of Business:

1337 GAYNOR CT
DELTONA, FL 32725

New Principal Place of Business:

349 WOODLAND AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1337 GAYNOR CT
DELTONA, FL 32725

New Mailing Address:

349 WOODLAND AVE
DAYTONA BEACH, FL 32118

FEI Number: 68-0634770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DAVID
1337 GAYNOR CT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HAYES, DAVID
349 WOODLAND AVE
DAYTONA BEACH, FL 32118 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: _____

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, DENISE M
Address: 349 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: HAYES, DAVID D
Address: 349 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118 FL

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: DAVID HAYES

MGRM

04/30/2011

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