

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095101

FILED
Apr 22, 2011
Secretary of State

Entity Name: ARD TILE AND REMODELING LLC

Current Principal Place of Business:

3137 WHIRL A WAY TRAIL
TALLAHASSEE, FL 32309

New Principal Place of Business:

3137 WHIRL A WAY TRAIL
TALLAHASSEE, FL 32309 US

Current Mailing Address:

P.O. BOX 15632
TALLAHASSEE, FL 32317

New Mailing Address:

P.O. BOX 12893
TALLAHASSEE, FL 32317 US

FEI Number: 56-2613318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDESLAY D
10544 FAASH WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDESLAY D SR
2700 WHITNEY DR N
TALLAHASSEE, FL 32309 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: ANDESLAY D. RODRIGUEZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ANDESLAY D
Address: 2700 WHITNEY DR N
City-St-Zip: TALLAHASSEE, FL 32309 US

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: ANDESLAY D. RODRIGUEZ

MGR

04/22/2011

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