

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000099792

FILED
Jul 01, 2012
Secretary of State

Entity Name: DISTINCTIVE TILE & MARBLE LLC

Current Principal Place of Business:

3812 SE 7TH AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

1513 NW 37TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

3812 SE 7TH AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

1513 NW 37TH PLACE
CAPE CORAL, FL 33993

FEI Number: 20-5720181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, SHAWN
3812 SE 7TH AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FREEMAN, SHAWN
1513 NW 37TH PLACE
CAPE CORAL, FL 33993 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: SHAWN FREEMAN

07/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEMAN, LAUREN
Address: 1513 NW 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: FREEMAN, SHAWN
Address: 1513 NW 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: SHAWN FREEMAN

MGRM

07/01/2012

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