

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102877

FILED
May 12, 2010
Secretary of State

Entity Name: TILE PLACE INSTALLATION LLC

Current Principal Place of Business:

151 S HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

151 S HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3697750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRATEROL, ALEJANDRO
151 S HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PALACIOS, LISBETH
151 S HWY 17-92
LONGWOOD, FL 32750 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: LISBETH PALACIOS

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGNOLI, ANTONIO
Address: 151 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: PALACIOS, LISBETH
Address: 151 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: LISBETH PALACIOS

MGRM

05/12/2010

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