2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013471

Entity Name: ZACH'S TILE WORKS, LLC

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 RIVERVIEW DRIVE

NEW PORT RICHEY, FL 346523849

Current Mailing Address: New Mailing Address:

5660 RIVERVIEW DRIVE

NEW PORT RICHEY, FL 346523849

FEI Number: 20-8392100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACHELMEYER, DAVID W MGR 5660 RIVERVIEW DR. NEW PORT RICHEY, FL 34652

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZACHELMEYER, DAVID W Address: 5660 RIVERVIEW DRIVE

City-St-Zip: NEW PORT RICHEY, FL 346523849

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 Statues.

SIGNATURE: DAVID W ZACHELMEYER MGR 03/20/2011