

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020564

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUPERIOR TILE & GROUT LLC

Current Principal Place of Business:

5360 CYPRESS RD.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5360 CYPRESS RD.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-8646820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAGWELL, GERALD L
5360 CYPRESS RD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGWELL, GERALD L
Address: 5360 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: ELIZABETH, CASTEN A
Address: 5360 CYPRESS RD.
City-St-Zip: PLANTATION, FL 33317 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: GERALD BAGWELL MGRM 02/21/2011

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