2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021869

Entity Name: EURO-TILE L.L.C.

FILED Mar 13, 2009 Secretary of State

Date

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

432 MANHATTAN AVE

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

432 MANHATTAN AVE

DAYTONA BEACH, FL 32118 US

FEI Number: 20-8925450 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:

CORPORATION SERVICE COMPANY RHONDA'S BOOKKEEPING & TAX SERVICE

1201 HAYS STREET
TALLAHASSEE, FL 32301 US
237 2ND STREET
HOLLY HILL, FL 32117 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: ANTAL AFRA

ANTAL AFRA 03/13/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AFRA, ANTAL
 Name:

 Address:
 432 MANHATTAN AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32118 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTAL AFRA P 03/13/2009