2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060792

Entity Name: MCBRIDE'S TILE INSTALLATION LLC

FILED Apr 21, 2010 Secretary of State

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

10901 61ST AVE N SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

10901 61ST AVE N SEMINOLE, FL 33772 US

FEI Number: 74-3217607 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:

 LUTZ, DEANA M
 11877 102ND ST N
 10901 61ST AVE N

 LARGO, FL 33773
 US
 SEMINOLE, FL 33772
 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCBRIDE, MICHAEL K

 Address:
 10901 61ST AVE N

 City-St-Zip:
 SEMINOLE, FL 33772 US

 Title:
 MGRM

 Name:
 LUTZ, DEANA M

 Address:
 10901 61ST AVE N

 City-St-Zip:
 SEMINOLE, FL 33772 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 Statues.

SIGNATURE: DEANA M LUTZ MGRM 04/21/2010