

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096827

Entity Name: SOUTHSIDE TILE L.L.C.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

123 E. HARDING STREET
ORLANDO, FL 32806

New Principal Place of Business:

3400 KISSIMMEE PARK RD.
ST. CLOUD, FL 34772

Current Mailing Address:

123 E. HARDING STREET
ORLANDO, FL 32806

New Mailing Address:

3400 KISSIMMEE PARK RD.
ST.CLOUD, FL 34772

FEI Number: 77-0698151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLINGTON, SYLVIA D
123 E. HARDING STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BULLINGTON, SYLVIA D
3400 KISSIMMEE PARK RD.
ST. CLOUD, FL 34772 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: SYLVIA D. BULLINGTON

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLINGTON, TROY E
Address: 123 E. HARDING STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: BULLINGTON, SYLVIA D
Address: 123 E. HARDING STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BULLINGTON, TROY E
Address: 3400 KISSIMMEE PARK RD.
City-St-Zip: ST.CLOUD, FL 34772

Title: MGR (X) Change () Addition
Name: BULLINGTON, SYLVIA D
Address: 3400 KISSIMMEE PARK RD.
City-St-Zip: ST.CLOUD, FL 34772

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: SYLVIA D. BULLINGTON

MGR

01/09/2009

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