

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116857

FILED
Feb 19, 2011
Secretary of State

Entity Name: MILLS CUSTOM TILE AND STONE, LLC.

Current Principal Place of Business:

3984 FLORIDATOWN RD.
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

3984 FLORIDATOWN RD.
PACE, FL 32571 US

New Mailing Address:

FEI Number: 26-1512470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DAVID B
3984 FLORIDTOWN RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

MILLS, DAVID B
3984 FLORIDATOWN RD.
PACE, FL 32571 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:

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLS, DAVID B
Address: 3984 FLORIDATOWN RD.
City-St-Zip: PACE, FL 32571 US

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City-St-Zip: PACE, FL 32571 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: DAVID B. MILLS

MGR

02/19/2011

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