

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040088

FILED
May 15, 2009
Secretary of State

Entity Name: HEARTLAND TILE SERVICES, LLC

Current Principal Place of Business:

1311 MELODY LN
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

1311 MELODY LN
SEBRING, FL 33872

New Mailing Address:

FEI Number: 26-2511872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIREZ, YAREL
1311 MELODY LN
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

RAMIREZ, YAXEL
1311 MELODY LN
SEBRING, FL 33872 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: YAXEL RAMIREZ

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, YAREL
Address: 1311 MELODY LN
City-St-Zip: SEBRING, FL 33872

Title: MGR (X) Delete
Name: NUNES CARBALHO, MARRIO
Address: 201 LAKE VIEW DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, YAXEL
Address: 1311 MELODY LN
City-St-Zip: SEBRING, FL 33872

Title: () Change () Addition
Name:
Address:
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: YAXEL RAMIREZ

MGR

05/15/2009

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