

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045966

Entity Name: D-N-A TILE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6719 WATER ST
NAVARRE, FL 32566 US

New Principal Place of Business:

1291 STERLING POINT PLACE
GULFBREEZE, FL 32563 US

Current Mailing Address:

6719 WATER ST
NAVARRE, FL 32566 US

New Mailing Address:

1291 STERLING POINT PLACE
GULFBREEZE, FL 32563 US

FEI Number: 26-2597770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, DEREK A
6719 WATER ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GOMES, DEREK A
1291 STERLING POINT PLACE
GULFBREEZE, FL 32563 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMES, DEREK A
Address: 1291 STERLING POINT PLACE
City-St-Zip: GULFBREEZE, FL 32563 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: DEREK A GOMES

MGR

04/25/2011

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