2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055658

Entity Name: A&B TILE INSTALLERS, L.L.C.

FILED Mar 08, 2010 Secretary of State

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

163 S E 20TH STREET 3504 PELICAN BLVD

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

163 S E 20TH STREET 3504 PELICAN BLVD

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 US

FEI Number: 26-2730671 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:

AGEL, KRISTINE M
163 S E 20TH STREET

AGEL, KRISTINE M
3504 PELICAN BLVD

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 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: 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PART

Name: AGEL, NEDAL A
Address: 3504 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PART

 Name:
 BODKIN, JASON T

 Address:
 3504 PELICAN BLVD

 City-St-Zip:
 CAPE CORAL, FL 33914 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: NEDAL AGEL PART 03/08/2010