2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062575

Entity Name: JUSTIN BURCH TILE LLC

FILED Apr 27, 2012 Secretary of State

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

1106 MERRITT LANE HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1106 MERRITT LANE HAVANA, FL 32333

FEI Number: 26-2881827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: BURCH, JUSTIN
Address: 1106 MERRITT LANE
City-St-Zip: HAVANA, FL 32333

Title: MGRM

Name: BURCH, MATTHEW
Address: 1106 MERRITT LANE
City-St-Zip: HAVANA, FL 32333

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: JUSTIN BURCH MGRM 04/27/2012