

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084933

Entity Name: MORSE TILE & STONE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4210 GRAND AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

4210 GRAND AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-3290550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, DEAN M
4210 GRAND AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MORSE, DEAN
4210 GRAND AVE
DELAND, FL 32720 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: DEAN MORSE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSE, DEAN
Address: 4210 GRAND AVE
City-St-Zip: DELAND, FL 32720

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: DEAN MORSE

PRES

04/25/2011

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