

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100473

Entity Name: T 'N' T CUSTOM TILE, LLC

FILED
Aug 30, 2009
Secretary of State

Current Principal Place of Business:

152 CEDAR DUNES
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

351CASTLEWOOD LANE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

152 CEDAR DUNES
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

351CASTLEWOOD LANE
NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For (X) 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:

THOR, HAL
152 CEDAR DUNES
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

THOR, HAL
351 CASTLEWOOD LANE
NEW SMYRNA BEACH, FL 32168 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:

08/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOR, HAL
Address: 152 CEDAR DUNES
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: THOR, DAVID
Address: 152 CEDAR DUNES
City-St-Zip: NEW SMYRNA, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOR, HAL
Address: 351 CASTLEWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: THOR, DAVID
Address: 351 CASTLEWOOD LANE
City-St-Zip: NEW SMYRNA, FL 32168

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: HAL THOR

MGRM

08/30/2009

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