2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101205

Entity Name: TROYS TILE & STONE LLC

FILED Mar 16, 2011 Secretary of State

Date

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

2068 BAY LOOP W FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

2068 BAY LOOP W FREEPORT, FL 32439

FEI Number: 53-0080580 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:

LOONEY, DARRIEN T 2068 BAY LOOP W FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOONEY, DARRIEN L Address: 2068 BAY LOOP W City-St-Zip: FREEPORT, FL 32439

Title: MGRM

Name: LOONEY, SHEREE
Address: 2068 BAY LOOP W
City-St-Zip: FREEPORT, FL 32439

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: DARRIEN LOONEY MGR 03/16/2011