

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016818

Entity Name: MICDANIEL TILE LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

7 INDRIO BLVD
INDIAN HARBOUR BEACH, FL 329374370 US

New Principal Place of Business:

828 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

7 INDRIO BLVD
INDIAN HARBOUR BEACH, FL 329374370 US

New Mailing Address:

FEI Number: 26-4285668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, DANIEL W
7 INDRIO BLVD.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STARR, MICHELLE L
Address: 7 INDRIO BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374370 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 Statutes.

SIGNATURE: MICHELLE STARR MGRM 01/30/2010

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