

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023594

FILED
Feb 25, 2010
Secretary of State

Entity Name: GATOR TILE INSTALLATION, LLC

Current Principal Place of Business:

22615 MORNING GLORY CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

7120 245TH ST E
MYAKKA CITY, FL 34251

Current Mailing Address:

22615 MORNING GLORY CIRCLE
BRADENTON, FL 34202

New Mailing Address:

7120 245TH ST E
MYAKKA CITY, FL 34251

FEI Number: 26-4386222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CHRISTOPHER L
22615 MORNING GLORY CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WOOD, CHRISTOPHER L
7120 245TH ST E
MYAKKA CITY, FL 34251 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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, CHRISTOPHER L
Address: 7120 245TH ST E
City-St-Zip: MYAKKA CITY, FL 34251 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: CHRISTOPHER WOOD

MGRM

02/25/2010

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