

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035033

FILED
Apr 15, 2010
Secretary of State

Entity Name: DIRECT TILE & STONE EMPORIUM, LLC

Current Principal Place of Business:

2989 PHILIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4526 HARLOW BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-4644671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADY, RAYMOND W
4526 HARLOW BLVD
JACKSONVILLE, FL 32210 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: MGR
Name: HEADY, RAYMOND W
Address: 4526 HARLOW BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: RAYMOND HEADY

MGR

04/15/2010

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