2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040518

Entity Name: MDM TILE LLC

FILED Apr 29, 2011 Secretary of State

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

9009 WESTERN LAKE BLVD APT #1101

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9009 WESTERN LAKE BLVD APT #1101 JACKSONVILLE, FL 32256 US

FEI Number: 84-1686127 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:

MCDANIEL, MICHAEL D 9009 WESTERN LAKE DR APT # 1101 JACKSONVILLE, FL 32256 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDANIEL, MICHAEL D Address: 9009 WESTERN LAKE DR #1101 City-St-Zip: JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: MICHAEL D MCDANIEL MGR 04/29/2011