

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043711

FILED
Apr 13, 2010
Secretary of State

Entity Name: NEW TILE, LLC

Current Principal Place of Business:

9191 PARK BLVD.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9191 PARK BLVD.
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHULTZ, MICHAEL J
10801 TEMPLE TERRACE
SEMINOLE, FL FL 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: SHULTZ, MICHAEL J
Address: 10801 TEMPLE TERRACE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGR
Name: SHULTZ, NATRINA A
Address: 10801 TEMPLE TERRACE
City-St-Zip: SEMINOLE, FL 33772 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: MICHAEL SHULTZ

MGR

04/13/2010

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