

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049859

FILED
Apr 26, 2012
Secretary of State

Entity Name: NICK MCEWEN TILE AND WOOD,LLC

Current Principal Place of Business:

1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 80-0413171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, NICK W
1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948 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: MCEWEN, NICK W
Address: 1275 PRICE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: NICK W MCEWEN

MGR

04/26/2012

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