

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051782

FILED
Apr 25, 2010
Secretary of State

Entity Name: E.A.S. TILE, LLC

Current Principal Place of Business:

561 E. COUNTRY CLUB DRIVE
WILLISTON, FL 32696 US

New Principal Place of Business:

561 E COUNTRY CLUB DR.
WILLISTON, FL 32696 US

Current Mailing Address:

561 E. COUNTRY CLUB DRIVE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 80-0418467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLATTERY, EDWARD A JR.
561 E COUNTRY CLUB DR.
WILLISTON, FL 32696 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: SLATTERY, EDWARD A JR.
Address: 561 E. COUNTRY CLUB DR.
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM
Name: SLATTERY, EDWARD A
Address: 561 E. COUNTRY CLUB DRIVE
City-St-Zip: WILLISTON, FL 32696 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: EDWARD A. SLATTERY JR.

MR.

04/25/2010

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