2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100711

Entity Name: TILES BY CHOICE LLC.

FILED Apr 25, 2010 Secretary of State

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

540 SILVER COURSE CIRCLE OCALA, FL 34472 MA

Current Mailing Address: New Mailing Address:

540 SILVER COURSE CIRCLE OCALA, FL 34472 MA

FEI Number: 80-0493976 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:

ARCE, EDWIN OWOWNER 540 SILVER COURSE CIRCLE OCALA, FL 34472 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: ARCE, EDWIN

Address: 540 SILVER COURSE CIRCLE

City-St-Zip: OCALA, FL 34472

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: EDWIN ARCE MGR 04/25/2010