

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114273

Entity Name: WILSON TILE LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6582 TORTOISE LANE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 133
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 26-5068447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ALLEN M
6582 TORTOISE LANE
HOMOSASSA, FL 34448 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: WILSON, ALLEN M
Address: 6582 TORTOISE LANE
City-St-Zip: HOMOSASSA, FL 34448 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: ALLEN WILSON

MGRM

04/24/2012

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