

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115004

Entity Name: TILE DYNAMICS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1855 HALIFAX DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1855 HALIFAX DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-1407231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
5131 S RIDGEWOOD AVENUE
A
PORT ORANGE, FL 32127 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: JAMES, CHRISTOPHER D
Address: 1855 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: CHRISTOPHER JAMES

MGRM

01/06/2010

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