2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115004

Entity Name: TILE DYNAMICS, LLC

FILED Jan 05, 2011 Secretary of State

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

1855 HALIFAX DRIVE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1855 HALIFAX DRIVE PORT ORANGE, FL 32128

FEI Number: 27-1407231 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:

LANEY, SONYA L 5131 S RIDGEWOOD AVENUE A PORT ORANGE, FL 32127 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: 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 Statues.

SIGNATURE: CHRISTOPHER D JAMES MGRM 01/05/2011