

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123246

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE TILE MURAL STORE, LLC

Current Principal Place of Business:

3087 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685

New Principal Place of Business:

33848 AMERICANA AVENUE
DADE CITY, FL 33525

Current Mailing Address:

3087 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685

New Mailing Address:

33848 AMERICANA AVENUE
DADE CITY, FL 33525

FEI Number: 27-1564478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCESCO, TONI A
3087 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DEFRANCESCO, TONI A
33848 AMERICANA AVENUE
DADE CITY, FL 33525 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFRANCESCO, TONI A
Address: 33848 AMERICANA AVENUE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM
Name: CORNETT, WILLIAM M
Address: 33848 AMERICANA AVENUE
City-St-Zip: DADE CITY, FL 33525 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: TONI A. DEFRANCESCO

MGRM

02/09/2012

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