

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010449

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: MARIO DEVITO CUSTOM TILE, LLC

Current Principal Place of Business:

330 BLUEFISH
UNIT 105
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

330 BLUEFISH DR
UNIT 105
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-1774900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURTON, JENNIFER J
151 MARY ESTHER BLVD
STE 502A
MARY ESTHER, FL 32569 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: DEVITO, MARIO J
Address: 330 BLUEFISH DR UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

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: MARIO J DEVITO

MGRM

04/28/2011

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