

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016484

FILED
Apr 28, 2011
Secretary of State

Entity Name: TILE & WOOD BY JAMES CASTIGLIONE, LLC

Current Principal Place of Business:

1117 DRUID PLACE
TAVARES, FL 32778

New Principal Place of Business:

1117 DRUID PLACE
TAVARES, FL 32778 US

Current Mailing Address:

1117 DRUID PLACE
TAVARES, FL 32778

New Mailing Address:

1117 DRUID PLACE
TAVARES, FL 32778 US

FEI Number: 27-1546034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, JAMES
1117 DRUID PLACE
TAVARES, FL 32778 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: CASTIGLIONE, JAMES
Address: 1117 DRUID PLACE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: GOTTSCH, GARRETT
Address: 1117 DRUID PLACE
City-St-Zip: TAVARES, FL 32778 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: JAMES CASTIGLIONE

MGRM

04/28/2011

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