2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031866

Entity Name: BEZALEEL TILE LLC

FILED Mar 09, 2011 Secretary of State

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

9213 SE ADONIS STREET HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9213 SE ADONIS STREET HOBE SOUND, FL 33455

FEI Number: 27-2182737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTHERLAND, WILLIAM S 9213 SE ADONIS STREET HOBE SOUND, FL 33455

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: SUTHERLAND, WILLIAM S Address: 9213 SE ADONIS STREET City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM

Name: SUTHERLAND, ELIZABETH E
Address: 9213 SE ADONIS ST
City-St-Zip: HOBE SOUND, FL 33455

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: ELIZABETH E SUTHERLAND MGMR 03/09/2011