2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: THE FACTORY TILE & KITCHENS, LLC

Current Principal Place of Business:

992 N. SEMORAN BLVD,
SUITE B
ORLANDO, FLORIDA, 32807

New Principal Place of Business:

992 N. SEMORAN BLVD,
SUITE B
ORLANDO, FLORIDA, FL 32807

Current Mailing Address:

992 N. SEMORAN BLVD,
SUITE B
ORLANDO, FLORIDA, 32807

New Mailing Address:

992 N. SEMORAN BLVD,
SUITE B
ORLANDO, FLORIDA, FL 32807

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, WILLIAM J
992 N. SEMORAN BLVD
SUITE B
ORLANDO,, FL 32807 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: MGR
Name: DIAZ, WILLIAM J
Address: 992 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: WILLIAM DIAZ MGR 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date