2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047247

Entity Name: POPE TUB & TILE, LLC

FILED Apr 02, 2011 Secretary of State

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

942081 OLD NASSAUVILLE RD. FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

942081 OLD NASSAUVILLE RD. FERNANDINA BEACH, FL 32034

FEI Number: 27-2491128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPE, JAY T 942081 OLD NASSAUVILLE RD. 942081 OLD NASSAUVILLE RD.

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: JAY T POPE 04/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: POPE, JAY T

Address: 942081 OLD NASSAUVILLE RD. City-St-Zip: FERNANDINA BEACH, FL 32034

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: JAY T POPE MGRM 04/02/2011