2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085187

Entity Name: EDWARDS CERAMIC TILE SERVICES LLC

FILED Feb 21, 2011 Secretary of State

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

3042 BRISTOL HIGHWAY
GREENSBORO, FL 32330

3042 BRISTOL HIGHWAY
QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 397 GREENSBORO, FL 32330

FEI Number: 27-3255481 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:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDWARDS, WILLIAM C Address: P.O. BOX 397 City-St-Zip: GREENSBORO, FL 32330

Title: MGRM

Name: EDWARDS, ROBERT A Address: P.O. BOX 397

City-St-Zip: GREENSBORO, FL 32330

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 CHARLES EDWARDS MGRM 02/21/2011