

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098548

FILED
Apr 12, 2011
Secretary of State

Entity Name: GUILLE TILE LLC

Current Principal Place of Business:

2829 HOLLY HILL CUT OF RD
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 477
INTERSESSION CITY, FL 33848 US

New Mailing Address:

FEI Number: 27-3499705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO
2829 HOLLY HILL RD
DAVENPORT, FL 33837 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: GARCIA, GILLERMO
Address: 2829 HOLLY HILL CUT OFF RD
City-St-Zip: DAVENPORT, FL 33837

Title: MGR
Name: GARCIA-SANCHEZ, GUILLEN
Address: 2829 HOLLY HILL CUT OFF RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR
Name: GARCIA-SANCHEZ, GAEL
Address: 2829 HOLLY HILL CUT OFF RD
City-St-Zip: DAVENPORT, FL 33837

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: GUILLERMO GARCIA

MNGR

04/12/2011

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