

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100633

Entity Name: M & G TILE GALLERY, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5030 WEST STATE RD 46
SUITE 1030
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5030 WEST STATE RD 46
SUITE 1030
SANFORD, FL 32771

New Mailing Address:

FEI Number: 06-1840306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, GUIDO E
213 MARATHON LANE
SANFORD, FL 32771 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: MGRM
Name: YEPEZ, GUIDO E
Address: 213 MARATHON LANE
City-St-Zip: SANFORD, FL 32771

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: GUIDO E. YEPEZ

MGR

02/13/2012

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