

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111648

FILED
Apr 29, 2011
Secretary of State

Entity Name: OLIVER TILE INSTALLATION, LLC

Current Principal Place of Business:

5240 NIMITZ RD
MILTON, FL 32583 US

New Principal Place of Business:

6452 LYNNWOD CIRCLE
MILTON, FL 32583 US

Current Mailing Address:

P O BOX 991
MILTON, FL 32572 US

New Mailing Address:

6452 LYNNWOD CIRCLE
MILTON, FL 32583 US

FEI Number: 27-3783393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHASITY
5240 NIMITZ RD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

OLIVER, CHASITY
6452 LYNNWOOD CIRCLE
MILTON, FL 32583 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, MICHAEL
Address: 6452 LYNNWOOD CIRCLE
City-St-Zip: MILTON, FL 32583 US

Title: MGRM
Name: ASKEGARD, TRENT
Address: 6452 LYNNWOOD CIRCLE
City-St-Zip: MILTON, FL 32583 US

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: MICHAEL OLIVER

MGRM

04/29/2011

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