2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116926

Entity Name: DREHMANN TILE AND MARBLE LLC

FILED Apr 29, 2011 Secretary of State

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

15695 136TH TERRACE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

15695 136TH TERRACE NORTH JUPITER, FL 33478

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DREHMANN, CHRISTIAN E II 15695 136TH TERRACE NORTH JUPITER, FL 33478 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: DREHMANN, CHRISTIAN E II
Address: 15695 136TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGR

Name: DREHMANN, TERRI

Address: 15695 136TH TERRACE NORTH City-St-Zip: JUPITER, FL 33478 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 Statues.

SIGNATURE: CHRISTIAN E DREHMANN II PRES 04/29/2011