

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028148

Entity Name: HUGHES TILE, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

17381 SHELBY LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

16721 SHELBY LN
NORTH FORT MYERS, FL 33917

Current Mailing Address:

17381 SHELBY LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

151 SW 48TH TERRACE
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DEMETRIUS
17381 SHELBY LANE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

HUGHES, DEMETRIUS
16721 SHELBY LANE
NORTH FORT MYERS, FL 33917 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: DEMETRIUS HUGHES

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, DEMETRIUS
Address: 16721 SHELBY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DEMETRIUS HUGHES

MGR

02/07/2012

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