2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041861

Entity Name: TILE MANIA GRANITE LLC

FILED Apr 22, 2012 Secretary of State

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

482 W HWY 50 482 W HWY 50

CLERMONT, 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

482 W HWY 50 482 W HWY 50

CLERMONT, 34711 CLERMONT, FL 34711

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

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

GONZALEZ, LINOSCA D 482 W HWY 50

CLERMONT, FL 34711 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: PRES

Name: GONZALEZ, LINOSCA D

Address: 482 HWY 50

City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: LINOSCA D GONZALEZ

Address: 482 HWY 50

City-St-Zip: CLERMONT, FL 34711

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: LINOSCA GONZALEZ MGR 04/22/2012