

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048429

FILED
Mar 08, 2012
Secretary of State

Entity Name: TILE MARKET & DESIGN CENTER VB, LLC

Current Principal Place of Business:

4001 US HWY 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4001 US HWY 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3446768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L GEORGE LEONARD, CPA, PA
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH, FL 32931 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: P
Name: HESS, DIANE E
Address: 397 SOUTHAMPTON DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: T/S
Name: HESS, DEREK M
Address: 397 SOUTHAMPTON DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: DIANE HESS

P

03/08/2012

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