

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071977

FILED
Feb 08, 2012
Secretary of State

Entity Name: BONITA TILE MARKET, LLC

Current Principal Place of Business:

10347 BONITA BEACH RD SUITE 106
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10347 BONITA BEACH RD SUITE 106
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 45-2518761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES D
27810 HACIENDA E. BLVD. #205A
BONITA SPRINGS, FL 34135 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: MGR.
Name: BOYLAN, DARRIN M
Address: 8851 SPRINGWOOD CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: DARRIN M. BOYLAN

MGR

02/08/2012

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