

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077373

FILED
Apr 30, 2012
Secretary of State

Entity Name: BONNIE TILE II, LLC

Current Principal Place of Business:

711 W. INDIANTOWN ROAD
UNIT C-3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

711 W. INDIANTOWN ROAD
UNIT C-3
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-2681796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: MGRM
Name: DENNIS R. HUGHES, JR. IRREVOCABLE TRUST
Address: 5114 LAIRD LANE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: FLANAGAN, CHARLES
Address: 711 W. INDIANTOWN ROAD, UNIT C-3
City-St-Zip: JUPITER, FL 33458

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: DENNIS R HUGHES SR TRUSTEE

MGRM

04/30/2012

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