2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085583

Entity Name: TRADEWINDS TILE & STONE, LLC

FILED Feb 08, 2012 Secretary of State

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

212 83RD STREET 5719 MANATEE AVENUE WEST HOLMES BEACH, FL 34217

SUITE 603

BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

US

212 83RD STREET HOLMES BEACH, FL 34217

FEI Number: 45-2828418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUTTON SCOTT, NANCY 212 83RD STREET HOLMES BEACH, FL 34217

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:

SUTTON SCOTT, NANCY Name: Address: 212 83RD STREET City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR

Name: TOSI HORN, LISA Address: 203 73RD STREET City-St-Zip: HOLMES BEACH, FL 34217

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: NANCY SUTTON SCOTT **MGR** 02/08/2012