

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097755

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRETT WAKEFIELD TILE LLC

Current Principal Place of Business:

8567 SE OLEANDER ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

419 US HIGHWAY 1
APT 202-E
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

8567 SE OLEANDER ST
HOBE SOUND, FL 33455 US

New Mailing Address:

419 US HIGHWAY 1
APT 202-E
NORTH PALM BEACH, FL 33408 US

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

Name and Address of Current Registered Agent:

OCEAN FINANCIAL CORP
101 QUEENS LANE
ROYAL PALM BEACH, FL 33411 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: WAKEFIELD, BRETT M
Address: 419 US HIGHWAY 1
City-St-Zip: APT 202-E, FL 33408 US

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: BRETT WAKEFIELD MGR 04/23/2012

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