2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102479

Entity Name: DIXON MARBLE & TILE, L.L.C.

FILED May 01, 2012 Secretary of State

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

CORY DIXON 1637 IDLE LANE

1805 HANSEN STREET SARASOTA, FL 34231 US SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

CORY DIXON 1637 IDLE LANE

1805 HANSEN STREET SARASOTA, FL 34231 US SARASOTA, FL 34231

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

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

DIXON, CHARLES A
7786 FAIRWAY WOODS DRIVE
DIXON, CHARLES A
1637 IDLE LANE

SARASOTA, FL 34238 US SARASOTA, FL 34231 US

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: CHARLES A. DIXON 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIXON, CHARLES A Address: 1637 IDLE LANE City-St-Zip: SARASOTA, FL 34231

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: CHARLES A. DIXON MGRM 05/01/2012