

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116098

Entity Name: FIT TILE LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3897 LULLABY RD
NORTH PORT, FL 34287

New Principal Place of Business:

4140 BLUERIDGE ST
NORTH PORT, FL 34287

Current Mailing Address:

3897 LULLABY RD
NORTH PORT, FL 34287

New Mailing Address:

4140 BLUERIDGE ST
NORTH PORT, FL 34287

FEI Number: 45-3567480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUNKLEY, JOHN E
Address: 4140 BLUERIDGE ST
City-St-Zip: NORTH PORT, FL 34287 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: JOHN E BUNKLEY

MGRM

04/26/2012

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