

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118126

Entity Name: DI SPIRITO MASONRY & TILE LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1302 INDEPENDENCE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

2843 SHADY OAK LANE.
ORANGE PARK, FL 32073

Current Mailing Address:

1302 INDEPENDENCE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

2843 SHADY OAK LANE.
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI SPIRITO, JOHN
1302 INDEPENDENCE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

DI SPIRITO, JOHN
2843 SHADY OAK LANE.
ORANGE PARK, FL 32073 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: JOHN DI SPIRITO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: DI SPIRITO, JOHN
Address: 2843 SHADY OAK LANE.
City-St-Zip: ORANGE PARK, FL 32073

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 DI SPIRITO

MR.

04/29/2012

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