

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026414

FILED  
May 06, 2010  
Secretary of State

**Entity Name:** UPGRADE TILE & MARBLE LLC

**Current Principal Place of Business:**

26005 EAST COLONIAL DRIVE  
CHRISTMAS, FL 32709

**New Principal Place of Business:**

**Current Mailing Address:**

26005 EAST COLONIAL DRIVE  
CHRISTMAS, FL 32709

**New Mailing Address:**

**FEI Number:** 35-2185062      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ROWE, JOELLEN R  
26005 EAST COLONIAL DR.  
CHRISTMAS, FL 32709      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ROWE, JOELLEN  
**Address:** 26005 E. COLONIAL DR  
**City-St-Zip:** CHRISTMAS, FL 32709

**Title:** MGRM  
**Name:** ROWE, LARRY  
**Address:** 26005 E. COLONIAL DR  
**City-St-Zip:** CHRISTMAS, FL 32709

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: JOELLEN R ROWE

MGR

05/06/2010

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