2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072723

Entity Name: SOUTHERN STYLE MARBLE & TILE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1180 W GOLF BEACH DRIVE ST. GEORGE, FL 32328	1180 W GULF BEACH DRIVE ST. GEORGE, FL 32328

Current Mailing Address:	**New Mailing Address:**
8386 101ST AVENUE VERO BEACH, FL 32967	1180 W GULF BEACH DRIVE ST. GEORGE, FL 32328

FEI Number: 59-5108023   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHAPIN, LEE 1180 W GOLF BEACH DRIVE ST. GEORGE, FL 32328 US	CHAPIN, LEE 1180 W GULF BEACH DRIVE ST. GEORGE, FL 32328 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: LEE CHAPIN   04/17/2009

            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	CHAPIN, LEE	Name:	CHAPIN, LEE
Address:	1180 W GOLF BEACH DRIVE	Address:	1180 W GULF BEACH DRIVE
City-St-Zip:	ST. GEORGE, FL 32328	City-St-Zip:	ST. GEORGE, FL 32328

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DIEHL, JESSE	Name:	
Address:	8386 101ST AVENUE	Address:	
City-St-Zip:	VERO BEACH, FL 32967	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESSE DIEHL   MGR.   04/17/2009

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