

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074098

FILED
Apr 29, 2009
Secretary of State

Entity Name: PRECISION TILE & STONE WORKS, LLC

Current Principal Place of Business:

924 SCENIC OAK LANE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

924 SCENIC OAK LANE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-0547351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA SILVA, NICOLE A
924 SCENIC OAK LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DA SILVA, MARCILIO S
924 SCENIC OAK LANE
FORT WALTON BEACH, FL 32547 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: MARCILIO DA SILVA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA SILVA, MARCILIO
Address: 924 SCENIC OAK LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM () Delete
Name: DA SILVA, NICOLE
Address: 924 SCENIC OAK LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DA SILVA, EDIVANDER E
Address: 1150 AIRPORT ROAD, APT 153
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Change (X) Addition
Name: DA SILVA, MARCIO A
Address: 1150 AIRPORT ROAD, APT 153
City-St-Zip: DESTIN, FL 32541 US

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: MARCILIO DA SILVA

MGMR

04/29/2009

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