

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057312

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLORIDA MARBLE AND TILE, LLC

Current Principal Place of Business:

1524 S HIAWASSEE RD
82
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1524 S HIAWASSEE RD
82
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3815255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, REGINALDO
1524 S HIAWASSEE RD
82
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

NASCIMENTO, FLAVIA C
1524 S HIAWASSEE RD
82
ORLANDO, FL 32835 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: FLAVIA CRISTINA DO NASCIMENTO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUZA, REGINALDO
Address: 1524 S HIAWASSEE RD #82
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASCIMENTO, FLAVIA C
Address: 1524 S HIAWASSEE RD #82
City-St-Zip: ORLANDO, FL 32835

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: FLAVIA NASCIMENTO

MGMR

02/05/2009

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