

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003069

FILED
Jan 20, 2009
Secretary of State

Entity Name: ALL PRO TILE & MARBLE, LLC

Current Principal Place of Business:

118 DELL RD. DRIVE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

118 DELL RD. DRIVE
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 86-1092848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357524
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METTE, VICTOR J
Address: 118 DELL RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGR () Delete
Name: METTE, BRYAN L
Address: 118 DELL RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METTE, VICTOR J
Address: 118 DELL RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: METTE, BRYAN L
Address: 118 DELL RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

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: DEVIN NEWMAN FOR VICTOR METTE

MGR

01/20/2009

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