

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058841

FILED
Apr 28, 2009
Secretary of State

Entity Name: R&I MARBLE, GRANITE & TILE LLC

Current Principal Place of Business:

2228 SW 7TH PL
CAPE CORAL, FL 33991

New Principal Place of Business:

4401 CORTINA CIR
330
FORT MYERS, FL 33916

Current Mailing Address:

2228 SW 7TH PL
CAPE CORAL, FL 33991

New Mailing Address:

4401 CORTINA CIR
330
FORT MYERS, FL 33916

FEI Number: 26-2813088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC
5245 RAMSEY WAY STE 4
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FT MYERS, FL 33901 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: METRO BUSINESS AGENCY INC

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUES, ILSO A
Address: 2228 SW 7TH PL
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUES, ILSO A
Address: 4401 CORTINA CIR# 330
City-St-Zip: FORT MYERS, FL 33916

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: ILSO A RODRIGUES

MGR

04/28/2009

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