

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000034442 1. Entity Name DEREK'S CUSTOM TILE AND MARBLE, L.L.C.	
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FILED

09 JUN -9 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 532 KINGS CREEK CIRCLE STEINHATCHEE, FL 32359 <i>1902 S.E. Ind. Ave.</i>	Mailing Address 4856 895 SW 361 HWY STEINHATCHEE, FL 32359
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03272008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3695436	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KARAGEORGE, DEREK R
532 KINGS CREEK CIRCLE
STEINHATCHEE, FL 32359

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM KARAGEORGE, DEREK R <input type="checkbox"/> Delete
NAME	KARAGEORGE, DEREK R
STREET ADDRESS	PO BOX 283
CITY-ST-ZIP	STEINHATCHEE, FL 32359

TITLE	MGRM KARAGEORGE, GEORGE R <input type="checkbox"/> Delete
NAME	KARAGEORGE, GEORGE R
STREET ADDRESS	PO BOX 323
CITY-ST-ZIP	STEINHATCHEE, FL 32359

10. ADDITIONS/CHANGES

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

REINSTATEMENT

300156791913
 06/04/09--01037--001 Change Addition
 **143.75

S. HAWKES
 JUN 10 2009
 EXAMINER

range Addition

the information manager of the

11. I hereby indicate limited li

SIGNATURE: Derek R. Karageorge 06-28-09

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #