

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034442

FILED
Apr 28, 2010
Secretary of State

Entity Name: DEREK'S CUSTOM TILE AND MARBLE. L.L.C.

Current Principal Place of Business:

902 SE 2ND AVE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

4856 SW 361 HWY
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 20-3695436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KARAGEORGE, DEREK R
902 SE 2ND AVE
STEINHATCHEE, FL 32359 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARAGEORGE, DEREK R
Address: PO BOX 283
City-St-Zip: STEINHATCHEE, FL 32359

Title: MGRM
Name: KARAGEORGE, GEORGE R
Address: PO BOX 323
City-St-Zip: STEINHATCHEE, FL 32359

I hereby 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: DEREK R. KARAGEORGE

MGRM

04/28/2010

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