

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002224

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUPREME TILE & MARBLE, L.L.C.

Current Principal Place of Business:

29656 US HWY 19 N. SUITE 204
CLEARWATER, FL 33761

New Principal Place of Business:

29656 US HWY 19 N.
SUITE 213
CLEARWATER, FL 33761

Current Mailing Address:

29656 US HWY 19 N. SUITE 204
CLEARWATER, FL 33761

New Mailing Address:

29656 US HWY 19 N.
SUITE 213
CLEARWATER, FL 33761

FEI Number: 59-3705289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALSKI, JOSEPH C
14010 ROOSEVELT BLVD.
SUITE 7808
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOTELHO, MICHELLE D
Address: 29656 US HWY 19 N. SUITE 204
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTELHO, MICHELLE D
Address: 29656 US HWY 19 N. SUITE 213
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE BOTELHO

MGR

04/21/2004

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