

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002224

FILED
May 05, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3705289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MACY, STEPHEN A
13770 58TH ST N
SUITE 304
CLEARWATER, FL 33760 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: STEPHEN A MACY

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D BOTELHO

MGR

05/05/2005

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