

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006290

FILED
Apr 25, 2007
Secretary of State

Entity Name: TILE AND MARBLE DEPOT, LLC

Current Principal Place of Business:

6742 EDGEWORTH DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6742 EDGEWORTH DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3729904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, ADRIANA
6742 EDGEWORTH DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CARNEIRO, ADRIANA A MGRM
6742 EDGEWORTH DR
ORLANDO, FL 32819 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: ADRIANA CARNEIRO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNEIRO FILHO, ROBERTO ARAUJO
Address: 6742 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: CARNEIRO, ROBERTO
Address: 6742 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: CARNEIRO, ADRIANA
Address: 6742 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNEIRO FILHO, ROBERTO A
Address: 6742 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: CARNEIRO, ROBERTO A
Address: 6742 EDGEWORTH DR
City-St-Zip: ORLANDO, FL 32819

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

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: ADRIANA CARNEIRO

MGMR

04/25/2007

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