

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024130

FILED
Sep 12, 2008
Secretary of State

Entity Name: TILE AND MARBLE SHOWCASE, LLC

Current Principal Place of Business:

275 BOCA GRANDE BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

275 BOCA GRANDE BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0639653 **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:

CHOUINARD, ELSIE P
5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOHNSON, MICHELLE
5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233 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: MICHELLE JOHNSON

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABATINO, DANIEL M
Address: 844 BIMINI LANE
City-St-Zip: PUNTA GORDA, FL 33950

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 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: DANIEL SABATINO

MGR

09/12/2008

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