

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026414

FILED
May 06, 2010
Secretary of State

Entity Name: UPGRADE TILE & MARBLE LLC

Current Principal Place of Business:

26005 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

26005 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 35-2185062 **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:

Name and Address of New Registered Agent:

ROWE, JOELLEN R
26005 EAST COLONIAL DR.
CHRISTMAS, FL 32709 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROWE, JOELLEN
Address: 26005 E. COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM
Name: ROWE, LARRY
Address: 26005 E. COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709

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: JOELLEN R ROWE

MGR

05/06/2010

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