

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011398

FILED
Apr 12, 2004
Secretary of State

Entity Name: MIA TILE AND MARBLE, LLC

Current Principal Place of Business:

16100 BAY POINTE BLVD., STE E208
FT MYERS, FL 33917

New Principal Place of Business:

16100 BAY POINTE BLVD.,
E 104
FT MYERS, FL 33917

Current Mailing Address:

16100 BAY POINTE BLVD., STE E208
FT MYERS, FL 33917

New Mailing Address:

2710 DEL PRADO BLVD.
2-111
FT MYERS, FL 33904

FEI Number: 30-0227468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SAKOLOWSKI, MARIO
Address: 16100 BAY POINTE BLVD., STE E208
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAKOLOWSKI, MARIO
Address: 16100 BAY POINTE BLVD., E 104
City-St-Zip: FT MYERS, FL 33917

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: MARIO SAKOLOWSKI

MGR

04/12/2004

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