

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044802

Entity Name: RAM MARBLE & TILE, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

110 CHAMPIONS RUN
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

110 CHAMPIONS RUN
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-0434745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
800 VILLAGE SQUARE CROSSING
310
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM
Name: MERRELL, RICHARD A
Address: 110 CHAMPIONS RUN
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RICHARD A. MERRELL

MGRM

03/14/2011

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