

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047712

Entity Name: MOSAIC TILE & MARBLE, LLC

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

4650 ST. CROIX LANE
#715
NAPLES, FL 34109

New Principal Place of Business:

800 MEADOWLAND DRIVE
UNIT H
NAPLES, FL 34108

Current Mailing Address:

4650 ST. CROIX LANE
#715
NAPLES, FL 34109

New Mailing Address:

800 MEADOWLAND DRIVE
UNIT H
NAPLES, FL 34108

FEI Number: 65-1121639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARKERT, VINCENT P
4650 ST. CROIX LANE
#715
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARKERT, VINCENT P
800 MEADOWLAND DRIVE
UNIT H
NAPLES, FL 34108 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: VINCENT MARKERT

07/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKERT, VINCENT P
Address: 4650 ST CROIX LANE, #715
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKERT, VINCENT P
Address: 800 MEADOWLAND DRIVE UNIT H
City-St-Zip: NAPLES, FL 34108

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: VINCENT MARKERT

MGR

07/30/2005

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