

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000048268

**FILED**  
**May 17, 2004**  
**Secretary of State**

**Entity Name:** PROCIDA TILE IMPORTERS (SOUTH FLORIDA), LLC

**Current Principal Place of Business:**

477 SAVOIE DRIVE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

350 W. INDIANTOWN ROAD  
JUPITER, FL 33458

**Current Mailing Address:**

477 SAVOIE DRIVE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

350 W. INDIANTOWN ROAD  
JUPITER, FL 33458

**FEI Number:** 41-2128314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORMIER, BRETT  
477 SAVOIE DRIVE  
PALM BEACH GARDENS, FL 33410

**Name and Address of New Registered Agent:**

CORMIER, BRETT  
350 W. INDIANTOWN ROAD  
JUPITER, FL 33458

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: BRETT CORMIER

05/17/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CORMIER, BRETT  
Address: 430 COMMACK ROAD  
City-St-Zip: DEER PARK, NY 11729

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORMIER, BRETT  
Address: 350 W. INDIANTOWN  
City-St-Zip: JUPITER, FL 33458

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: BRETT CORMIER

MGRM

05/17/2004

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