

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000049374

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

**Entity Name:** JAMES FIELD TILE & MARBLE, LLC

**Current Principal Place of Business:**

6642 IOSA DRIVE  
JACKSONVILLE, FL 32277

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8785  
JACKSONVILLE, FL 32239

**New Mailing Address:**

**FEI Number:** 05-0592135      **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:**

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

FIELD, JAMES  
6642 IOSA DRIVE  
JACKSONVILLE, FL 32277      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:** MGRM      ( ) Delete  
**Name:** FIELD, JAMES  
**Address:** 6642 IOSA DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32277

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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:** JAMES FIELD

MGRM

06/16/2009

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