

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049378

FILED
Apr 15, 2009
Secretary of State

Entity Name: VAN KIRK TILE & MARBLE, LLC

Current Principal Place of Business:

8680 EAGLE AVENUE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8680 EAGLE AVENUE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-0072156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL VAN KIRK
8680 EAGLE AVENUE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

VAN KIRK, MICHAEL K MGR
8680 EAGLE AVENUE
HOBE SOUND, FL 33455 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: MICHAEL K. VAN KIRK

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL VAN KIRK
Address: 8680 EAGLE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN KIRK, MICHAEL K MGR
Address: 8680 EAGLE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL K. VAN KIRK

MGR

04/15/2009

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