2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050058

Entity Name: MID FLORIDA TILE AND MARBLE LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1056 GALGANO AVENUE 200 W. 20TH STREET DELTONA, FL 32725 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

200 W. 20TH STREET SANFORD, FL 32771

FEI Number: 56-2418632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAME, JAMES E JR 200 W 20TH ST SANFORD, FL 32771

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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BAME, JAMES E JR Name: Name: Address: 200 W 20TH ST Address: City-St-Zip: SANFORD, FL 32771 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 E BAME JR 04/27/2009