

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053043

FILED
Jul 19, 2004
Secretary of State

Entity Name: WILLIAM E. CANAS MARBLE & TILE INSTALLATION, LLC

Current Principal Place of Business:

449 FRANDA AVE., SW
PALM BAY, FL 32908

New Principal Place of Business:

449 FRONDA AVE., SW
PALM BAY, FL 32908

Current Mailing Address:

449 FRANDA AVE., SW
PALM BAY, FL 32908

New Mailing Address:

449 FRONDA AVE., SW
PALM BAY, FL 32908

FEI Number: 41-2083419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, WILLIAM E
449 FRANDA AVE., SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

CANAS, WILLIAM E
449 FRONDA AVE., SW
PALM BAY, FL 32908 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: WILLIAM E. CANAS

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANAS, WILLIAM E
Address: 449 FRANDA AVE., W
City-St-Zip: PALM BAY, FL 32908

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 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: WILLIAM E CANAS

MGR

07/19/2004

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