

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054751

FILED
May 03, 2008
Secretary of State

Entity Name: B & H MARBLE & TILE L.L.C.

Current Principal Place of Business:

5404 OAKWAY DR
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

5404 OAKWAY DR
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 30-0225660 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:

HUFF, ROBERT
5404 OAKWAY DR
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HUFF, ROBERT
Address: 5404 OAKWAY DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HUFF, DAVID
Address: 5404 OAKWAY DR.
City-St-Zip: LAKELAND, FL 33805

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: DAVID HUFF

MGRM

05/03/2008

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