

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005001

FILED
Apr 14, 2005
Secretary of State

Entity Name: TILE AND MARBLE CONTRACTORS, LLC

Current Principal Place of Business:

3174 KINGS RD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

107 HERON ROAD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3174 KINGS RD.
ST. AUGUSTINE, FL 32086

New Mailing Address:

107 HERON ROAD
ST. AUGUSTINE, FL 32086

FEI Number: 20-0598247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPE, ANTHONY
3174 KINGS RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PEPPE, ANTHONY
107 HERON ROAD
ST. AUGUSTINE, FL 32086 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: _____

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEPPE, ANTHONY
Address: 3174 KINGS RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEPPE, ANTHONY
Address: 107 HERON ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ANTHONY PEPPE

MGR

04/14/2005

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