2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State DOCUMENT # L0400005001 05-02-2008 90024 041 ***138.75 TILE AND MARBLE CONTRACTORS, LLC Principal Place of Business Mailing Address 107 HERON ROAD 107 HERON ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0598247 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEPPE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 107 HERON ROAD ST. AUGUSTINE, FL 32086 Zip Code City sopils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg 4/29/08 SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE PEPPE, ANTHONY NAME NAME STREET ADDRESS 107 HERON ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP Delete MGRM Change ☐ Addition PEPPE, LINDA NAME NAME STREET ADDRESS 107 HERON RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP MGRM Delete TITLE TIT1 F ☐ Change ☐ Addition DAVIS, SETH NAME NAME STREET ADDRESS 107 HERON RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CTTY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED MANE OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE