2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400005001

Entity Name: TILE AND MARBLE CONTRACTORS, LLC

FILED Mar 31, 2010 Secretary of State

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

107 HERON ROAD 405 LA TRAVESIA FLORA

ST. AUGUSTINE, FL 32086 201

ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

107 HERON ROAD 405 LA TRAVESIA FLORA ST. AUGUSTINE, FL 32086

ST. AUGUSTINE, FL 32095

FEI Number: 20-0598247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEPPE, ANTHONY PEPPE, ANTHONY 107 HERON ROAD 405 LA TRAVESIA FLORA

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32095 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: ANTHONY PEPPE 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PEPPE, ANTHONY Name:

Address: 405 LA TRAVESIA FLORA 201 City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby 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 Statues.

SIGNATURE: ANTHONY PEPPE 03/31/2010