


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

ORIGINAL
 Feb 15, 2007 08:00 AM
 Secretary of State

DOCUMENT # L04000006756

1. Entity Name
LEGACY TILE & MARBLE, LLC



Principal Place of Business 12052 ALT A1A C3 PALM BEACH GARDENS, FL 33410 US	Mailing Address 12052 ALT A1A C3 PALM BEACH GARDENS, FL 33410 US
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DO NOT WRITE IN THIS SPACE



02072007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0645076	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PUZA, JOSEPH
 12052 ALT A1A
 C3
 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PUZA, JOSEPH 1222 ARAPAHO STREET JUPITER, FL 33458
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 02/26/07-80053-003 50.00

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.

SIGNATURE: Joseph Puz 2-12-07 581-719-8942

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #