


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

ORIGINAL
Feb 21, 2008 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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01282008No Chg-LLC CR2E083 (12/07)

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

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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)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE- NAME STREET ADDRESS CITY-ST-ZIP	MGR PUZA, JOSEPH 1222 ARAPAHO STREET JUPITER, FL 33458
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 02/28/08-80019-016 138.75

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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 Puza Date: 2-19-08 Daytime Phone #: 561-719-8942
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE