

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006756

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGACY TILE & MARBLE, LLC

Current Principal Place of Business:

12052 ALT A1A
C3
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12052 ALT A1A
C3
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-0645076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUZA, JOSEPH
Address: 1222 ARAPAHO STREET
City-St-Zip: JUPITER, FL 33458 US

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 Statutes.

SIGNATURE: JOSEPH PUZA MGR 02/16/2010

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