2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012850

Current Principal Place of Business:

Entity Name: CREATIVE TILE & MARBLE II, LLC

FILED Mar 03, 2009 Secretary of State

1017 JULIA AVE NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 1017 JULIA AVE NICEVILLE, FL 32578 FEI Number: 59-3271190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWARD, BRIAN D 107 BEACONS BEND RD CRESTVIEW, FL 32536 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEAN, HOWARD B
 Name:

 Address:
 1017 JULIA AVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN D. HOWARD PRES 03/03/2009