

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027128

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOHN GORE MARBLE AND TILE LLC

Current Principal Place of Business:

383 PARK AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1307
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 20-1025356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORE, JOHN M
383 PARK AVE
BOCA GRANDE, FL 33921 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: GORE, JOHN M
Address: 383 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: FRAZETTA, HOLLY
Address: 383 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: GORE, SHANE
Address: 383 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921 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: JOHN M GORE

OWNE

01/09/2012

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