

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032640

FILED
Sep 02, 2008
Secretary of State

Entity Name: TRINITY TILE & STONE, LLC

Current Principal Place of Business:

3060 PASSAIC AVENUE
MALABAR, FL 32950

New Principal Place of Business:

1012 LINWOOD LANE
PALM BAY, FL 32905

Current Mailing Address:

P. O. BOX 500121
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-3508572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VICROY, KEVIN
1539 VAN ECK RD.
PALM BAY, FL 32907 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: MGRM () Delete
Name: SAPP, TIMOTHY R
Address: 3060 PASSAIC AVENUE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAPP, TIMOTHY R
Address: 1012 LINWOOD LANE
City-St-Zip: PALM BAY, FL 32905

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: TIMOTHY R. SAPP

MGRM

09/02/2008

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