

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042202

FILED
May 04, 2009
Secretary of State

Entity Name: URO TILE & INTERNATIONAL STONES, LLC

Current Principal Place of Business:

7625 COMPASS DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7625 COMPASS DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-1212531 **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:

CAMPOS, DAVID M
7625 COMPASS DR
ORLANDO, FL 32810 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: CAMPOS, DAVID M
Address: 7625 COMPASS DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID CAMPOD

MGR

05/04/2009

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