

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087907

FILED
Mar 07, 2008
Secretary of State

Entity Name: EDEN TILE & MARBLE. LLC

Current Principal Place of Business:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 36-4570136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
211-D MAIN ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

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: ANAY VALCARCEL

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDEN, ROBERT F
Address: KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDEN, ROBERT F
Address: 158 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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: ROBERT F EDEN

MGRM

03/07/2008

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