

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090723

FILED
Mar 23, 2007
Secretary of State

Entity Name: PALERMO MARBLE & TILE, LLC

Current Principal Place of Business:

4336 MELROSE AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1926 NEW HAVEN ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

4336 MELROSE AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

1926 NEW HAVEN ROAD
JACKSONVILLE, FL 32211

FEI Number: 90-0272179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CLYDE M ESQUIRE
233 EAST BAY STREET
#920
JACKSONVILLE, FL 32202 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: MUNIZ, EDUARDO
Address: 4336 MELROSE AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNIZ, EDUARDO
Address: 1926 NEW HAVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32211

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO MUNIZ

MGRM

03/23/2007

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