## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # L04000090723 1. Entity Name PALERMO MARBLE & TILE, LLC Principal Place of Business 1926 NEW HAVEN ROAD 1926 NEW HAVEN ROAD JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 90-0272179 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, CLYDE M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 233 EAST BAY STREET #920 JACKSONVILLE FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent one afteril applicable (NOTE: Registered Ayen) a gnature required when remotating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE Change ☐ Addition MGRM ☐ Defete TITLE MUNIZ, EDUARDO NAME MAME STREET ADDRESS 1926 NEW HAVEN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZiP Change ☐ Addition DITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS U000000833642 CITY-ST-ZIP CITY-ST-ZiP 139 Addition THILE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7iF Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZiP CITY-SI-ZIP Change Addition TITLE ☐ Delete TITLE MALIT NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete Addition Change DIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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