

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002649

FILED
Mar 28, 2010
Secretary of State

Entity Name: PALMER TILE & STONE INSTALLATIONS LLC

Current Principal Place of Business:

20157 SW 78TH STREET
DUNNELLO, FL 34431

New Principal Place of Business:

Current Mailing Address:

20157 SW 78TH STREET
DUNNELLO, FL 34431

New Mailing Address:

FEI Number: 75-3181228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RICHARD H JR
20157 SW 78TH STREET
DUNNELLO, FL 34431 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
Name: PALMER, RICHARD H JR
Address: 20157 SW 78TH STREET
City-St-Zip: DUNNELLO, FL 34431

I hereby 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: RICHARD H. PALMER JR.

MGRM

03/28/2010

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