

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031816

FILED
Apr 08, 2008
Secretary of State

Entity Name: PAUL MARTINO TILE, LLC.

Current Principal Place of Business:

11559 GRAZELEY COURT
ORLANDO, FL 32837

New Principal Place of Business:

8421 BAY DR.
SPRING HILL, FL 34606

Current Mailing Address:

11559 GRAZELEY COURT
ORLANDO, FL 32837

New Mailing Address:

8421 BAY DR.
SPRING HILL, FL 34606

FEI Number: 20-2606459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANN
1217 PARK GREEN PLACE
WINTER PARK, FL 32789 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: MGR () Delete
Name: MARTINO, PAUL
Address: 11559 GRAZELEY COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINO, PAUL
Address: 8421 BAY DR.
City-St-Zip: SPRING HILL, FL 34606

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: PAUL MARTINO

MGR

04/08/2008

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