

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051087

FILED
Jul 11, 2007
Secretary of State

Entity Name: TILE & MARBLE RESTORATIONS, LLC

Current Principal Place of Business:

6066 BLUE STONE LANE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

533 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 US

FEI Number: 20-2879355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYNTON, CRAIG M
6066 BLUE STONE LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TAYNTON, CRAIG M
2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 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: CRAIG M. TAYNTON

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYNTON, CRAIG M
Address: 6066 BLUE STONE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYNTON, CRAIG M
Address: 2708 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: CRAIG M. TAYNTON

MGRM

07/11/2007

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