

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051087

FILED
Jul 25, 2008
Secretary of State

Entity Name: TILE & MARBLE RESTORATIONS, LLC

Current Principal Place of Business:

2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

2424 HIAWATHA AVENUE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

2424 HIAWATHA AVENUE
WEST PALM BEACH, FL 33409 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
2708 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TAYNTON, CRAIG M
2424 HIAWATHA AVENUE
WEST PALM BEACH, FL 33409 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:

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYNTON, CRAIG M
Address: 2424 HIAWATHA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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 TAYNTON

MGRM

07/25/2008

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