

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053418

FILED
Apr 17, 2011
Secretary of State

Entity Name: MARTIN TILE AND STONE, LLC.

Current Principal Place of Business:

9660 MIAMI CIR.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

9660 MIAMI CIR.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 01-0836830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DANIEL F
9660 MIAMI CIR
PORT CHARLOTTE, FL 33981 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: MMB
Name: MARTIN, DANIEL F
Address: 9660 MIAMI CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: DANIEL F MARTIN

MMB

04/17/2011

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