

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053418

**FILED**  
**Apr 30, 2012**  
**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:**

2510 HOBBLEBRUSH DR.  
NORTH PORT, FL 34289 US

**Current Mailing Address:**

9660 MIAMI CIR.  
PORT CHARLOTTE, FL 33981 US

**New Mailing Address:**

2510 HOBBLEBRUSH DR.  
NORTH PORT, FL 34289 US

**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:**

MARTIN, DANIEL F  
2510 HOBBLEBRUSH DR.  
NORTH PORT, FL 34289 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: DANIEL MARTIN

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MMB  
Name: MARTIN, DANIEL F  
Address: 2510 HOBBLEBRUSH DR.  
City-St-Zip: NORTH PORT, FL 34289

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 MARTIN

MMB

04/30/2012

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