

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062322

Entity Name: G & M TILE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7833 NW 20TH DRIVE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1175
ALACHUA, FL 326161175

New Mailing Address:

1912 S. MAGNOLIA AVE.
SANFORD, FL 32771

FEI Number: 34-2050174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GARY M
7833 NW 20TH DRIVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

KELLEY, GARY M
1912 S. MAGNOLIA AVE.
SANFORD, FL 32771 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: GARY M KELLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEY, GARY M
Address: 7833 NW 20TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY M KELLEY

MGR

04/30/2009

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