

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073852

FILED
Jan 15, 2009
Secretary of State

Entity Name: JACK PHILLIPS TILE & MARBLE, L.L.C.

Current Principal Place of Business:

452 SOUTHEAST DIAMONDBACK GLEN
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

452 SOUTHEAST DIAMONDBACK GLEN
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 01-0844804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JACK
452 SOUTHEAST DIAMONDBACK GLEN
HIGH SPRINGS, FL 32643 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: MGRM () Delete
Name: PHILLIPS, JACK
Address: 452 SOUTHEAST DIAMONDBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643

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: JACK PHILLIPS

OWNE

01/15/2009

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