

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109014

Entity Name: MARIO'S STONE & TILE LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

11567 ALEXIS FOREST DR
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11567 ALEXIS FOREST DR
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-3771720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCORRI, PELLUMB
11567 ALEXIS FOREST DR
STE B
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MACORRI, PELLUMB
11567 ALEXIS FOREST DR
STE B
JACKSONVILLE, FL 32258 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: PELLUMB MACORRI

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOCORRI, PELLUMB
Address: 11567 ALEXIS FOREST DR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM () Delete
Name: PAULIN, SHKURTAJ
Address: 11610 SUMMER BROOK CT
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACORRI, PELLUMB
Address: 11567 ALEXIS FOREST DR
City-St-Zip: JACKSONVILLE, FL 32258 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PELLUMB MACORRI

MGR

02/20/2007

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