

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110618

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: OLYMPIA TILE & MARBLE, L.L.C.

## Current Principal Place of Business:

1270 WILDWOOD LAKES BLVD  
103  
NAPLES, FL 34104 US

## Current Mailing Address:

1270 WILDWOOD LAKES BLVD  
103  
NAPLES, FL 34104 US

## New Principal Place of Business:

7839 REGAL HERON CIRCLE  
104  
NAPLES, FL 34104 US

## New Mailing Address:

7839 REGAL HERON CIRCLE  
104  
NAPLES, FL 34104 US

FEI Number: 20-3827209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENE, ION  
1270 WILDWOOD LAKES BLVD #103  
NAPLES, FL 34104 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: ENE, ION  
Address: 1270 WILDWOOD LAKES BLVD #103  
City-St-Zip: NAPLES, FL 34104 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ENE, ION  
Address: 7839 REGAL HERON CIRCLE #104  
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM ( ) Change (X) Addition  
Name: ENE, MIOARA  
Address: 7839 REGAL HERON CIRCLE #104  
City-St-Zip: NAPLES, FL 34104 US

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: ION ENE

MGRM

01/26/2009

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