

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111049

Entity Name: PAUL LAGASSE TILE, LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

1715 SONTANA STREET
NORTH PORT, FL 34286 US

New Principal Place of Business:

1715 SONTANA STREET
NORTH PORT, FL 34291 US

Current Mailing Address:

1715 SONTANA STREET
NORTH PORT, FL 34286 US

New Mailing Address:

1715 SONTANA STREET
NORTH PORT, FL 34291 US

FEI Number: 20-3765402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAGASSE, PAUL G
1715 SONTANA STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

LAGASSE, PAUL G
1715 SONTANA STREET
NORTH PORT, FL 34291 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: PAUL G LAGASSE

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGASSE, PAUL
Address: 1715 SONTANA STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSE, PAUL
Address: 1715 SONTANA STREET
City-St-Zip: NORTH PORT, FL 34291 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: PAUL G LAGASSE

MGR

07/28/2009

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