

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113289

FILED
Mar 06, 2009
Secretary of State

Entity Name: DAVESTONES TILE AND MARBLE DESIGNS LLC

Current Principal Place of Business:

490 6TH. ST. S.E.
NAPLES, FL 34117

New Principal Place of Business:

5805 BUR OAKS LN.
NAPLES, FL 34109 US

Current Mailing Address:

490 6TH. ST. S. E.
NAPLES, FL 34117

New Mailing Address:

5805 BUR OAKS LN.
NAPLES, FL 34109 US

FEI Number: 06-1762826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEAVES, DAVID
490 6TH. ST. S.E.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CLEAVES, DAVID
5805 BUR OAKS LN.
NAPLES, FL 34109 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEAVES, DAVID
Address: 490 6TH. ST. S. E.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEAVES, DAVID
Address: 5805 BUR OAKS LN.
City-St-Zip: NAPLES, FL 34109 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: DAVID CLEAVES

MGR

03/06/2009

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