

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118361

FILED
Aug 28, 2008
Secretary of State

Entity Name: G. CARDENAS TILE & MARBLE LLC

Current Principal Place of Business:

2570 10TH STREET
108
SARASOTA, FL 34237

New Principal Place of Business:

1237 N CONRAD AVENUE
SARASOTA, FL 34237

Current Mailing Address:

2570 10TH STREET
108
SARASOTA, FL 34237

New Mailing Address:

1237 N CONRAD AVENUE
SARASOTA, FL 34237

FEI Number: 20-3923449 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:

CARDENAS, GERARDO R
2570 10TH STREET
108
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CARDENAS, GERARDO R
1237 N CONRAD AVENUE
SARASOTA, FL 34237 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: GERARDO CARDENAS

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENAS, GERARDO R
Address: 2570 10TH STREET APT 108
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: ACOSTA, RENZO
Address: 2570 10TH STREET APT 108
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: QUINTANILLA, CHASE
Address: 2570 10TH STREET APT 108
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDENAS, GERARDO R
Address: 1237 N CONRAD AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: ACOSTA, RENZO
Address: 1237 N CONRAD AVNEUE
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: QUINTANILLA, CHASE
Address: 1237 N CONRAD AVENUE
City-St-Zip: SARASOTA, FL 34237

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: GERARDO CARDENAS

MGRM

08/28/2008

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