

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123367

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: T & S TILE & MARBLE LLC

## Current Principal Place of Business:

3431 TIMBER RUN DR.  
VALRICO, FL 33594

## New Principal Place of Business:

8855 101ST CT  
VERO BEACH, FL 32967

## Current Mailing Address:

3431 TIMBER RUN DR.  
VALRICO, FL 33594

## New Mailing Address:

8855 101ST CT  
VERO BEACH, FL 32967

FEI Number: 03-0576828      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351      US

## Name and Address of New Registered Agent:

WALLER, TRAVIS G  
8855 101ST CT  
VERO BEACH, FL 32967      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: TRAVIS G WALLER

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: WALLER, TRAVIS G  
Address: 3431 TIMBER RUN DR.  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: WALLER, TRAVIS G  
Address: 8855 101ST CT  
City-St-Zip: VERO BEACH, FL 32967

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: TRAVIS G WALLER

MGMR

07/11/2006

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