

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123367

Entity Name: T & S TILE & MARBLE LLC

FILED
Aug 24, 2008
Secretary of State

Current Principal Place of Business:

8855 101ST CT
VERO BEACH, FL 32967

New Principal Place of Business:

110 MORGAN CIRCLE
SEBASTIAN, FL 32958

Current Mailing Address:

8855 101ST CT
VERO BEACH, FL 32967

New Mailing Address:

110 MORGAN CIRCLE
SEBASTIAN, FL 32958

FEI Number: 03-0576828 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:

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

Name and Address of New Registered Agent:

WALLER, TRAVIS G
110 MORGAN CIRCLE
SEBASTIAN, FL 32958 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 WALLER

08/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLER, TRAVIS G
Address: 110 MORGAN CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

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: TRAVIS WALLER

MGMR

08/24/2008

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