

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015171

FILED
Sep 10, 2007
Secretary of State

Entity Name: MRC TILE & MARBLE, LLC

Current Principal Place of Business:

PO BOX 427
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

891 STEEL BRIDGE ROAD
MACCLENNY, FL 32063 US

Current Mailing Address:

PO BOX 427
GLEN ST. MARY, FL 32040 US

New Mailing Address:

891 STEEL BRIDGE ROAD
MACCLENNY, FL 32063 US

FEI Number: 20-4395710 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:

JEFFERSON, JOE D
5412 MORSE AVE.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLSON, MATTHEW R
Address: PO BOX 427
City-St-Zip: GLEN ST. MARY, FL 32040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLSON, MATTHEW R
Address: 891 STEEL BRIDGE ROAD
City-St-Zip: MACCLENNY, FL 32063 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: MATTHEW R COLSON

MGR

09/10/2007

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