


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2008 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # L06000074771 1. Entity Name STEVE KELLEY TILE & MARBLE, LLC. |  |
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|---|---|
| Principal Place of Business 8053 VIA HACIENDA PALM BEACH GARDENS, FL 33418 US | Mailing Address 8053 VIA HACIENDA PALM BEACH GARDENS, FL 33418 US |
|---|---|

DO NOT WRITE IN THIS SPACE



01212008 No Chg-LLC

CR2E083 (12/07)

| | |
|------------------------------------|--|
| 4. FEI Number 20-5280185 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
|---|---------------------------------------|

6. Name and Address of Current Registered Agent

**WHITE, CHARLES R.L.
725 N. A1A, SUITE C-110
JUPITER, FL 33477**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000854742
03/27/08-80021-006 138.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KELLEY, STEVEN R 8053 VIA HACIENDA PALM BEACH GARDENS, FL 33418 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KELLEY, DEBORAH L 8053 VIA HACIENDA PALM BEACH GARDENS, FL 33418 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Deborah L. Kelley Deborah L. Kelley 3/9/08 561-840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #