

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085178

FILED
Apr 24, 2009
Secretary of State

Entity Name: CURTIS HOLYCROSS TILE & MARBLE, LLC

Current Principal Place of Business:

8005 SAN CARLOS DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

8005 SAN CARLOS DRIVE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 56-2624937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLYCROSS, CURTIS
8005 SAN CARLOS DRIVE
FORT PIERCE, FL 34951 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: MGRM () Delete
Name: HOLYCROSS, CURTIS
Address: 8005 SAN CARLOS DRIVE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: MGRM () Delete
Name: HOLYCROSS, KIMBERLY
Address: 8005 SAN CARLOS DRIVE
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY HOLYCROSS MGRM 04/24/2009

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