

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087701

FILED
Sep 04, 2007
Secretary of State

Entity Name: KENNETH MARTIN TILE AND STONE LLC

Current Principal Place of Business:

10738 SE 55TH CT
BELLEVIEW, FL 34420

New Principal Place of Business:

2945 SW 35TH PL
GAINESVILLE, FL 32608

Current Mailing Address:

10738 SE 55TH CT
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 20-5443806 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:

Name and Address of New Registered Agent:

MARTIN, KENNETH A
10738 SE 55TH CT
BELLEVIEW, FL 34420 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MARTIN, KENNETH A OWNER
Address: 2945 SW 35TH PL
City-St-Zip: GAINESVILLE, FL 32608 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: KENNETH MARTIN

MR

09/04/2007

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