

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087701

FILED
Apr 29, 2008
Secretary of State

Entity Name: KENNETH MARTIN TILE AND STONE LLC

Current Principal Place of Business:

2945 SW 35TH PL
GAINESVILLE, FL 32608

New Principal Place of Business:

10738 SE 55TH CT
BELLEVIEW, FL 34420

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MARTIN, KENNETH A OWNER
Address: 10738 SE 55TH CT
City-St-Zip: BELLEVIEW, FL 34420 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: SHANNON DUNN FOR KENNETH MARTIN

RA

04/29/2008

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