

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122129

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Entity Name:** O'CONNOR TILE AND MARBLE, LLC

**Current Principal Place of Business:**

31 SW 44 AVENUE  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

31 SW 44 AVENUE  
PLANTATION, FL 33317 US

**New Mailing Address:**

**FEI Number:** 20-8113535      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNOR, JAMES E JR.  
31 SW 44 AVENUE  
PLANTATION, FL 33317 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  
**Name:** O'CONNOR, JAMES E JR.  
**Address:** 31 SW 44 AVENUE  
**City-St-Zip:** PLANTATION, FL 33317 US

I hereby 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: JAMES E O'CONNOR, JR      MGR      02/27/2010

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