

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008906

FILED
May 14, 2009
Secretary of State

Entity Name: MOSAICS TILE AND STONE LLC

Current Principal Place of Business:

1635 S. HWY. A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1635 S. HWY. A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-8309103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FARKAS, RICHARD F JR.
1635 S. HWY. A1A
VERO BEACH, FL 32963 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: MGRM () Delete
Name: FARKAS, RICHARD F JR
Address: 1635 S.HWY.A1A
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: GREEN, JOHN L
Address: 2215 50TH AVE.
City-St-Zip: VERO BEACH, FL 32966

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: RICHARD FARKAS

MGRM

05/14/2009

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