

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079050

Entity Name: TD TILE & MARBLE,LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1722 ORANGE HILL DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1722 ORANGE HILL DRIVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 74-3240283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, PIEDRA A SR
1746 ASHWORTH LOOP
LAKELAND FLORIDA, FL 33810 US

Name and Address of New Registered Agent:

PIEDRA, DAMIAN A SR
1746 ASHWORTH LOOP
LAKELAND FLORIDA, FL 33810 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: DAMIAN PIEDRA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMIAN, PIEDRA A SR
Address: 1746 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810

Title: MGR () Delete
Name: TAYLOR, HUYNH B SR
Address: 1722 ORANGE HILL DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIEDRA, DAMIAN A SR
Address: 1746 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810

Title: MGR (X) Change () Addition
Name: HUYNH, TAYLOR B
Address: 1722 ORANGE HILL DRIVE
City-St-Zip: BRANDON, FL 33510

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: DAMIAN PIEDRA

MGR

01/03/2008

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