

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084517

FILED
Mar 19, 2008
Secretary of State

Entity Name: SUPERIOR TILE & MARBLE PLUS L.L.C.

Current Principal Place of Business:

157 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

157 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0772935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, CRISTINA P
157 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: FONG, LUIS
Address: 157 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: FONG, LUIS
Address: 157 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LUIS FONG

VP

03/19/2008

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