

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100854

FILED
Apr 17, 2009
Secretary of State

Entity Name: NATURAL STONE RESTORATION AND FLOOR CARE LLC

Current Principal Place of Business:

231 NE 9TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

720 SW 1ST AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

720 SW 1ST AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRIOR, MARTIN R
231 NE 9TH AVENUE
DEERFIELD BEACH, FL 33060 US

Name and Address of New Registered Agent:

PRIOR, MARTIN R
720 SW 1ST AVENUE
POMPANO BEACH, FL 33060 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: MARTIN R. PRIOR

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIOR, MARTIN R
Address: 720 SW 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

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: MARTIN R. PRIOR

MR

04/17/2009

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