

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000916

FILED
May 01, 2009
Secretary of State

Entity Name: SUPREME TILE & STONE LLC

Current Principal Place of Business:

29656 US 19 NORTH, SUITE #213
CLEARWATER, FL 33761

New Principal Place of Business:

596 WINDING WILLOW DR
PALM HARBOR, FL 34683

Current Mailing Address:

29656 US 19 NORTH, SUITE #213
CLEARWATER, FL 33761

New Mailing Address:

596 WINDING WILLOW DR
PALM HARBOR, FL 34683

FEI Number: 26-1672052 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BOTELHO, GEORGE
Address: 29656 US 19 NORTH, SUITE #213
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: BOTELHO, MICHELLE
Address: 29656 US 19 NORTH, SUITE #213
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTELHO, GEORGE
Address: 596 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: BOTELHO, MICHELLE
Address: 596 WINDING WILLOW DR
City-St-Zip: PALM HARBOR, FL 34683

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: GEORGE BOTELHO

MGR

05/01/2009

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