2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000009792

Entity Name: PAUL TOMA TILE & MARBLE LLC

Current Principal Place of Business:

4923 CAMBRIDGE BLVD
APT 104
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3551 FAIRWAY FOREST DR
PALM HARBOR, FL 34685 US

Current Mailing Address:

4923 CAMBRIDGE BLVD
APT 104
PALM HARBOR, FL 34685 US

New Mailing Address:

3551 FAIRWAY FOREST DR
PALM HARBOR, FL 34685 US

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

Name and Address of Current Registered Agent:

TOMA, PAULIN
4923 CAMBRIDGE BLVD
APT 104
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

TOMA, PAULIN
3551 FAIRWAY FOREST DR
PALM HARBOR, FL 34685 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: PAULIN TOMA 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: TOMA, PAULIN
Address: 4923 CAMBRIDGE BLVD APT 104
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TOMA, PAULIN
Address: 3551 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685 US

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: PAULIN TOMA MGRM 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date