

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024214

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDWARD FROHLICH MARBLE, TILE, STONE, LLC

Current Principal Place of Business:

9538 PINE TERRACE CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9538 PINE TERRACE CT.
WINDERMERE, FL 34786

New Mailing Address:

P.O.BOX 1071
WINDERMERE, FL 34786

FEI Number: 26-1959815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLICH, EDWARD
9538 PINE TERRACE CT.
WINDERMERE, FL 34786 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: MGRM
Name: FROHLICH, EDWARD
Address: 9538 PINE TERRACE CT.
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: EDWARD FROHLICH

MM

04/29/2011

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