

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035145

FILED
May 19, 2009
Secretary of State

Entity Name: TICO'S TILE AND PAINT, LLC

Current Principal Place of Business:

5763 ST. CHRISTOPHER DR
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 720989
ORLANDO, FL 32872

New Mailing Address:

5763 ST. CHRISTOPHER DR
ORLANDO, FL 32822

FEI Number: 26-2288048 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:

RODRIGUEZ, OSCAR M
5763 ST. CHRISTOPHER DR
ORLANDO, FL 32822 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 () Delete
Name: RODRIGUEZ, OSCAR M
Address: 5763 ST. CHRISTOPHER DR
City-St-Zip: ORLANDO, FL 32822

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: OSCAR RODRIGUEZ

MR.

05/19/2009

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