

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070025

FILED
May 01, 2009
Secretary of State

Entity Name: DAVE MARTINEAU CUSTOM TILE & TRIM LLC

Current Principal Place of Business:

38 SARATOGA CIRCLE NORTH
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

12256 CHIPPENHAM COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

38 SARATOGA CIRCLE NORTH
ATLANTIC BEACH, FL 32233

New Mailing Address:

12256 CHIPPENHAM COURT
JACKSONVILLE, FL 32225

FEI Number: 80-0228908 **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:

WOOD, RITA
38 SARATOGA CIRCLE NORTH
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MARTINEAU, DAVID B
12256 CHIPPENHAM COURT
JACKSONVILLE, FL 32225 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: DAVID MARTINEAU

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEAU, DAVID
Address: 38 SARATOGA CIRCLE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: WOOD, RITA
Address: 38 SARATOGA CIRCLE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEAU, DAVID
Address: 12256 CHIPPENHAM COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Change () Addition
Name: MARTINEAU, DAVID B
Address: 12256 CHIPPENHAM COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: DAVID MARTINEAU

MGR

05/01/2009

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