

# 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