

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000075016

FILED
Jun 05, 2009
Secretary of State**Entity Name:** JACKSON TILE & MARBLE, LLC**Current Principal Place of Business:**7725 MURCOTT CIRCLE
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**7725 MURCOTT CIRCLE
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 26-3117599**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUIRINO, JACKSON H
7725 MURCOTT CIRCLE
ORLANDO, FL 32835 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: QUIRINO, JACKSON H
Address: 7725 MURCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32835**Title:** MGRM () Delete
Name: DA COSTA, ELIAS QUINTINO
Address: 7725 MURCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32835**Title:** MGRM (X) Delete
Name: BIAGGIO, RAFAEL S
Address: 7725 MURCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: FERREIRA, RENATO M
Address: 7725 MURCOTT CIRCLE
City-St-Zip: ORLANDO, FL 32835**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: JACKSON H QUIRINO

MGRM

06/05/2009

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