

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# L08000083676

Entity Name: TERESA NOWICKI TILE AND MARBLE L.L.C.

Current Principal Place of Business:

2661 SW TORONADO TRAIL
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2661 SW TORONADO TRAIL
STUART, FL 34997

New Mailing Address:

FEI Number: 80-0289310 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:

NOWICKI, TERESA
2661 SW TORONADO TRAIL
STUART, FL 34997 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NOWICKI, TERESA
Address: 2661 SW TORONADO TR.
City-St-Zip: STUART, FL 34997 MA

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: TERESA NOWICKI

MGR

08/11/2009

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