

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084933

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: MORSE TILE & STONE, LLC

**Current Principal Place of Business:**

10205 OLD TAMPA RD  
PARRISH, FL 34219

**New Principal Place of Business:**

**Current Mailing Address:**

10205 OLD TAMPA RD  
PARRISH, FL 34219

**New Mailing Address:**

FEI Number: 26-3290550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEIN, ALAN M  
3930 SR 64 E  
BRADENTON, FL 34208 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: MORSE, DEAN  
Address: 10205 OLD TAMPA RD  
City-St-Zip: PARRISH, FL 34219

Title: MGRM (X) Delete  
Name: MORSE, CAROLYN  
Address: 10205 OLD TAMPA RD  
City-St-Zip: PARRISH, FL 34219

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEAN MORSE

MGR

03/03/2009

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