2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084933

Entity Name: MORSE TILE & STONE, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 OLD TAMPA RD PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

10205 OLD TAMPA RD PARRISH, FL 34219

FEI Number: 26-3290550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIN, ALAN M 3930 SR 64 E BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSE, DEAN
Address: 10205 OLD TAN

Address: 10205 OLD TAMPA RD City-St-Zip: PARRISH, FL 34219

I hereby 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 Statues.

SIGNATURE: DEAN MORSE MGRM 02/12/2010