

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105752

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOMES TILE & MARBLE LLC

Current Principal Place of Business:

2140 MOUNTLEIGH TRAIL
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

5320 MILLENIA BLVD
3302
ORLANDO, FL 32839 US

New Mailing Address:

3561 CONROY ROAD
229
ORLANDO, FL 32839 US

FEI Number: 26-3737957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: MGR () Delete
Name: ROMERO, MARIANA G
Address: 5320 MILLENIA BLVD 3302
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR () Delete
Name: GOMES, GERALDO
Address: 5265 CYPRESS CT
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, MARIANA G
Address: 3561 CONROY ROAD # 229
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR (X) Change () Addition
Name: GOMES, GERALDO
Address: 3561 CONROY ROAD # 229
City-St-Zip: ORLANDO, FL 32811 US

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: MARIANA ROMERO

MGR

04/30/2009

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