

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110336

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOUTH FLORIDA TUB + TILE REFINISHING LLC

Current Principal Place of Business:

1087 GREYSTONE LANE
SARASOTA, FL 34232

New Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

1087 GREYSTONE LANE
SARASOTA, FL 34232

New Mailing Address:

8466 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TED, DUNN
1617 S TUTTLE AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

JAMES, KERNAN MGR
8466 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: JAMES KERNAN

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, KERNAN JR
Address: 1087 GREYSTONE LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, KERNAN
Address: 8466 NORTH LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

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: JAMES KERNAN

MGR

04/09/2009

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