2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031342

Entity Name: FLOR TILE & MARBLE, LLC

FILED Apr 29, 2010 Secretary of State

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

1260 WILDWOOD LAKES BLVD. 11057 WINDSONG CIRCLE

APT. 108 APT. 101 NAPLES, FL 34104 US NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1260 WILDWOOD LAKES BLVD.

APT. 108

NAPLES, FL 34104 US

11057 WINDSONG CIRCLE
APT. 101

NAPLES, FL 34109 US

FEI Number: 35-2361909 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:

ENE, FLORIN G
1260 WILDWOOD LAKES BLVD.
APT. 108
NAPLES, FL 34104 US

ENE, FLORIN G
11057 WINDSONG CICLE
APT. 101
NAPLES, FL 34109 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENE, FLORIN G

Address: 11057 WINDSONG CIRCLE.APT 101

City-St-Zip: NAPLES, FL 34104 US

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: FLORIN G ENE MGR 04/29/2010