

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092256

FILED
Apr 30, 2010
Secretary of State

Entity Name: TILE & STONE GALLERY OF TAMPA, LLC

Current Principal Place of Business:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-0978370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZZA, LIBORIO M
5502 ANDERSON ROAD
TAMPA, FL 33614 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: OWNE
Name: PLAZZA, LIBORIO M
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614 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 Statutes.

SIGNATURE: LIBORIO M PLAZZA

OWNE

04/30/2010

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