

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095228

FILED
Mar 30, 2010
Secretary of State

Entity Name: CARMEN'S CONCRETE REPAIR & TILE SPECIALISTS, L.L.C.

Current Principal Place of Business:

8030 5TH STREET N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

926 41ST AVE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

3506 RIVER RD.
FRANKLIN PARK, IL 60131

New Mailing Address:

FEI Number: 36-4297429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLAO, CARMEN
8030 5TH STREET N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

COLAO, CARMEN
926 41ST AVENUE NE
ST. PETERSBURG, FL 33703 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: _____

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O
Name: COLAO, CARMEN
Address: 55 W. PENNY RD
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: MGR
Name: COLAO, CARMEN JR
Address: 8465 W BERWYN AVE.
City-St-Zip: CHICAGO, IL 60656

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: CARMEN COLAO

MR.

03/30/2010

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