

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114487

FILED
Feb 16, 2011
Secretary of State

Entity Name: MODERN TILE & MARBLE LLC

Current Principal Place of Business:

2405 DUAR TERR.
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

1507 LAVILLA RD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 80-0511945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SHAWN M
2405 DUAR TERR.
NORTH PORT, FL 34291 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
Name: MORRISON, SHAWN M
Address: 2405 DUAR TERR.
City-St-Zip: NORTH PORT, FL 34291

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: SHAWN MORRISON

MGR

02/16/2011

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