

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001217

FILED
Jan 20, 2011
Secretary of State

Entity Name: ED CARLIN TILE & MARBLE, LLC

Current Principal Place of Business:

115 MIMOSA DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

115 MIMOSA DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARLIN, ED M JR
115 MIMOSA DRIVE
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLIN, ED M JR
Address: 115 MIMOSA DRIVE
City-St-Zip: SARASOTA, FL 34232

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: ED CARLIN

MGR

01/20/2011

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