

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024695

FILED
Apr 20, 2011
Secretary of State

Entity Name: DAVES CERAMIC TILE & MARBLE LLC

Current Principal Place of Business:

6301 58TH ST N
1105
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

304 14TH ST. W
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

6301 58TH ST N
1105
PINELLAS PARK, FL 33781 US

New Mailing Address:

304 14TH ST. W
ST. PETERSBURG, FL 33705 US

FEI Number: 27-2040280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHAM, DAVE W
6301 58TH ST N
1105
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

UPHAM, DAVE W
304 14TH ST W
ST. PETERSBURG, FL 33705 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: DAVE W UPHAM

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPHAM, DAVID W
Address: 304 14TH ST W
City-St-Zip: ST PETERSBURG, FL 33705 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: DAVE W UPHAM

MGRM

04/20/2011

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