

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024695

FILED
Apr 05, 2012
Secretary of State

Entity Name: DAVES CERAMIC TILE & MARBLE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1874 NE 145TH AVE
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

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

New Mailing Address:

1874 NE 145TH AVE
SILVER SPRINGS, FL 34488 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
304 14TH ST W
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

UPHAM, DAVE W
1874 NE 145TH AVE
SILVER SPRINGS, FL 34488 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

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPHAM, DAVID W
Address: 1874 NE 145TH AVE
City-St-Zip: SILVER SPRINGS, FL 34488 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

MGMR

04/05/2012

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