

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039761

Entity Name: EP TILE & MARBLE LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

10279 SW TUSTENUGGEE AVE
LAKE CITY, FL 32024 US

New Principal Place of Business:

481 TARA LANE
ORANGE PARK, FL 32073 US

Current Mailing Address:

10279 SW TUSTENUGGEE AVE
LAKE CITY, FL 32024 US

New Mailing Address:

481 TARA LANE
ORANGE PARK, FL 32073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATE, CHARLES E
10279 SW TUSTENUGGEE AVE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

PATE, CHARLES E
481 TARA LANE
ORANGE PARK, FL 32073 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATE, CHARLES E
Address: 481 TARA LANE
City-St-Zip: ORANGE PARK, FL 32073 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: CHARLES ERIC PATE

MGR

02/07/2012

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