

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039901

FILED
Apr 28, 2011
Secretary of State

Entity Name: PATRICK GILL CUSTOM TILE & MARBLE LLC

Current Principal Place of Business:

538 DAGWOOD CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

821 N US HWY 1 - S.GILL
APT 5
ORMOND BEACH, FL 32174

Current Mailing Address:

538 DAGWOOD CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

821 N US HWY 1 - S.GILL
APT 5
ORMOND BEACH, FL 32174

FEI Number: 20-0554110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, PATRICK E
538 DAGWOOD CIRCLE
PORT ORANGE, FL 32168 US

Name and Address of New Registered Agent:

GILL, PATRICK E
821 N US HWY 1
APT 5
ORMOND BEACH, FL 32174 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATRICK, GILL E
Address: 821 N US HWY 1, APT 5
City-St-Zip: ORMOND BEACH, FL 32174

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: PATRICK E GILL

MGRM

04/28/2011

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