

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042451

FILED
Apr 29, 2011
Secretary of State

Entity Name: RON PARKER TILE STONE AND MARBLE "LLC"

Current Principal Place of Business:

1206 US HWY 1
APT 2
SEBASTION, FL 32958

New Principal Place of Business:

1206 US HWY 1
APT 2
SEBASTIAN, FL 32958

Current Mailing Address:

1206 US HWY 1
APT 2
SEBASTION, FL 32958

New Mailing Address:

1206 US HWY 1
APT 2
SEBASTIAN, FL 32958

FEI Number: 28-4587697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RONALD R
1206 US HWY 1
APT 2
SEBASTION FL, FL 32958 US

Name and Address of New Registered Agent:

PARKER, RONALD R
1206 US HWY 1
APT 2
SEBASTIAN, FL 32958 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: RONALD R. PARKER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, RONALD R
Address: 1206 US HWY 1 APT2
City-St-Zip: SEBASTIAN, FL 32958

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: RONALD R PARKER

MGRM

04/29/2011

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