

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082745

FILED
Apr 20, 2012
Secretary of State

Entity Name: TILE AND MARBLE SHOWCASE OF SW FLORIDA, LLC

Current Principal Place of Business:

855 ELIZABETH STREET
PUNTA GORDA, 33950

New Principal Place of Business:

3769 ACLINE RD
UNIT A-6
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 511291
PUNTA GORDA, FL

New Mailing Address:

FEI Number: 45-2784446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS J
4432 DUNCAN ROAD
PLEASE SELECT...
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, LEAH
Address: P.O. BOX 511291
City-St-Zip: PUNTA GORDA, FL 33950

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: LEAH WHITE

MGR

04/20/2012

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