

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124692

Entity Name: MARCHESE TILE & STONE, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

717 REGENT CIRCLE S
BRANDON, FL, 33511

New Principal Place of Business:

717 REGENT CIRCLE S
BRANDON,, FL 33511

Current Mailing Address:

717 REGENT CIRCLE S
BRANDON, FL, 33511

New Mailing Address:

717 REGENT CIRCLE S
BRANDON,, FL 33511

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESE, MICHAEL A
717 REGENT CIRCLE S
BRANDON, FL 33511 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: MARCHESE, JUSTIN M
Address: 717 REGENT CIRCLE S
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: MARCHESE, NICHOLAS M
Address: 717 REGENT CIRCLE S
City-St-Zip: BRANDON, FL 33511 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: JUSTIN MARCHESE

MGR

04/22/2012

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