

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049312

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN TILE AND STONE, LLC

Current Principal Place of Business:

3510 OSPREY AVENUE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

3510 OSPREY AVENUE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 02-0712746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROCHERS, GWEN
3510 S. OSPREY AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DESROCHERS, GWEN
3415 WEBBER STREET
SARASOTA, FL 34239 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: GWENDOLYN L. DESROCHERS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESROCHERS, GWEN
Address: 3902 COCHISE TERRACE
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: DESROCHERS, GUY
Address: 3902 COCHISE TERRACE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESROCHERS, GWEN
Address: 3415 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: DESROCHERS, GUY
Address: 3415 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GWENDOLYN L. DESROCHERS

MGR

04/30/2007

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