

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049312

FILED  
May 01, 2010  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DESROCHERS, GWEN  
3415 WEBBER STREET  
SARASOTA, FL 34239 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: DESROCHERS, GWEN  
Address: 3415 WEBBER STREET  
City-St-Zip: SARASOTA, FL 34239

Title: MGR  
Name: DESROCHERS, GUY  
Address: 3415 WEBBER STREET  
City-St-Zip: SARASOTA, FL 34239 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: GWEN DESROCHERS      MGR      05/01/2010

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