# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 17, 2005**
**Secretary of State**

DOCUMENT# L02000015258

**Entity Name:** PLATINUM COAST STONE AND TILE SUPPLIES, INC.

**Current Principal Place of Business:**

10971 K-NINE DR.
STE. C
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

3390 RANDALL BLVD.
NAPLES, FL 34120 US

**New Mailing Address:**

10971 K-NINE DR.
SUITE C
BONITA SPRINGS, FL 34120 US

**FEI Number: 06-1641460** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

AUSTIN, ARLENE F ESQ.
5811 PELICAN BAY BLVD.
SUITE 201
NAPLES, FL FL US

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

COSENTINO, EDWARD
PLATINUM COAST STONE AND TILE SUPPLIES LLC
10971 K-NINE DR.
SUITE C
BONITA SPRINGS, FL 34120 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: EDWARD COSENTINO 03/17/2005
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete
Name: COSENTINO, EDWARD
Address: 3390 RANDALL BLVD.
City-St-Zip: NAPLES, FL 34120

Title: MGRM ( ) Delete
Name: SPINELLI, VINCENT T
Address: 181 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD COSENTINO MGRM 03/17/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date