

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015258

FILED
Jun 08, 2003
Secretary of State

Entity Name: PLATINUM COAST STONE AND TILE SUPPLIES, LLC

Current Principal Place of Business:

6625 HUNTINGTON LAKES CIRCLE
#103
NAPLES, FL 34119 US

New Principal Place of Business:

3390 RANDALL BLVD.
NAPLES, FL 34120 US

Current Mailing Address:

6625 HUNTINGTON LAKES CIRCLE
UNIT #103
NAPLES, FL 34119 US

New Mailing Address:

3390 RANDALL BLVD.
NAPLES, FL 34120 US

FEI Number: 06-1641460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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/MEMBERS:

Title: MGRM () Delete
Name: COSENTINO, EDWARD
Address: 6625 HUNTINGTON LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES:

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

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

06/08/2003

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