

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006416

FILED
Jan 06, 2006
Secretary of State

Entity Name: TOUCHSTONE TILE AND MARBLE LLC

Current Principal Place of Business:

1891 55TH STREET S.W.
NAPLES, FL 34116

New Principal Place of Business:

3860 25TH AVE. S.W.
NAPLES, FL 34117

Current Mailing Address:

1891 55TH STREET S.W.
NAPLES, FL 34116

New Mailing Address:

3860 25TH AVE. S.W.
NAPLES, FL 34117

FEI Number: 25-1902717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, BRION D
1891 55TH STREET S.W.
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

WYNN, BRION D
3860 25TH AVE. S.W.
NAPLES, FL 34117 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYNN, BRION D
Address: 1891 55TH STREET S. W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYNN, BRION D
Address: 3860 25TH AVE. S. W.
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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: BRION WYNN

MGRM

01/06/2006

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