

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2008
Secretary of State**

DOCUMENT# L03000044469

Entity Name: CATALINA CUSTOM TILE, LLC

Current Principal Place of Business:

1855 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1855 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-0391621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, ROBERT J
1855 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136 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: MGRM () Delete
Name: MCHUGH, ROBERT J
Address: 1855 SOUTH FLAGLER AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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

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: ROBERT J. MCHUGH

MGRM

04/19/2008

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