

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045819

FILED
May 02, 2011
Secretary of State

Entity Name: ANCIENT CITY CERAMIC AND STONE LLC

Current Principal Place of Business:

3499 PUTNAM ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3499 PUTNAM ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 57-1192963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTZ, THOMAS E
3499 PUTNAM ROAD
ST AUGUSTINE, FL 32086 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
Name: GROTZ, THOMAS E
Address: 3499 PUTNAM ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGR
Name: GROTZ, CINDY H
Address: 3499 PUTNAM ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 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: CINDY GROTZ

MGR

05/02/2011

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