

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049488

FILED
Feb 22, 2007
Secretary of State

Entity Name: LARRY JOHNSON TILE & STONE, LLC

Current Principal Place of Business:

PO BOX 1537
SANTA ROSA BCH., FL 32459

New Principal Place of Business:

189 TROPICAL WAY
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 1537
SANTA ROSA BCH., FL 32459

New Mailing Address:

FEI Number: 52-2416969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY D
20719 US HWY 331 S
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BETTES, MICHAEL J
189 TROPICAL WAY
FREEPORT, FL 32439 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: MICHAEL J BETTES

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: JOHNSON, LARRY D
Address: PO BOX 1537
City-St-Zip: SANTA ROSA BCH., FL 32459

Title: MGRM () Delete
Name: BETTS, MICHAEL J
Address: 189 TROPICAL WAY
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BETTS, MICHAEL J
Address: 189 TROPICAL WAY
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL J. BETTES

MGR

02/22/2007

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