

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054033

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: DIMENSIONS IN TILE & STONE, LLC

## Current Principal Place of Business:

175-C CUMBERLAND PARK DRIVE  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

6695 COLRAY COURT  
SUITE 401  
JACKSONVILLE, FL 32558

## Current Mailing Address:

175-C CUMBERLAND PARK DR.  
SAINT AUGUSTINE, FL 32095 US

## New Mailing Address:

6695 COLRAY COURT  
SUITE 401  
JACKSONVILLE, FL 32258

FEI Number: 02-0714998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESTER, DON H  
1035 LASALLE STREET  
JACKSONVILLE, FL 32207 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: WINDOM, JOHN  
Address: 3300 SR 13  
City-St-Zip: FRUIT COVE, FL 32059

Title: MGR ( ) Delete  
Name: PERRY, BRIAN  
Address: 1409 KIPLING  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR ( ) Delete  
Name: BOEDEKER, PAM  
Address: 8117 CHOLO TRAIL  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES:

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

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

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 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: JOHN WINDOM

MGRM

03/20/2007

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