

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000054033

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIMENSIONS IN TILE & STONE, LLC

Current Principal Place of Business:

6695 COLRAY COURT
SUITE 401
JACKSONVILLE, FL 32558

New Principal Place of Business:

Current Mailing Address:

6695 COLRAY COURT
SUITE 401
JACKSONVILLE, FL 32558

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: WINDOM, DEBBIE
Address: 3320 S.R 13
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN WINDOM

MGRM

04/30/2008

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