

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054932

FILED  
Aug 03, 2004  
Secretary of State

**Entity Name:** BEACH TO BAY TILE AND STONE, LLC

**Current Principal Place of Business:**

P.O. BOX 1606  
DESTIN, FL 32540

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1606  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 20-0449605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAKER, AMANDA  
314 WIMICO CIRCLE  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

BAKER, AMANDA  
204B FOURTH STREET  
2  
FORT WALTON BEACH, FL 32548 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:

08/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BARTLETT, CHARLES V  
Address: 204B FOURTH ST #2  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM ( ) Change (X) Addition  
Name: BAKER, AMANDA P  
Address: 204 B FOURTH ST. #2  
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMANDA P BAKER

MGRM

08/03/2004

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