

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054932

FILED
Jun 05, 2005
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 (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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 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 BAKER

MGRM

06/05/2005

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