

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008261

Entity Name: GULF SHORE TILE, LLC

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

5556 MAGNOLIA TREE TERRACE  
SARASOTA, FL 34233

**New Principal Place of Business:**

1614 PINYON PINE DRIVE  
SARASOTA, FL 34240

**Current Mailing Address:**

5556 MAGNOLIA TREE TERRACE  
SARASOTA, FL 34233

**New Mailing Address:**

1614 PINYON PINE DRIVE  
SARASOTA, FL 34240

FEI Number: 31-1591569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIDIEGO, THOMAS  
5556 MAGNOLIA TREE TERRACE  
SARASOTA, FL 34233 US

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

DIDIEGO, THOMAS  
1614 PINYON PINE DRIVE  
SARASOTA, FL 34240 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:

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DIDIEGO, THOMAS  
Address: 5556 MAGNOLIA TREE TERRACE  
City-St-Zip: SARASOTA, FL 34233

Title: MGR ( ) Delete  
Name: DIDIEGO, DONNA  
Address: 5556 MAGNOLIA TREE TERRACE  
City-St-Zip: SARASOTA, FL 34233

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIDIEGO, THOMAS  
Address: 1614 PINYON PINE DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Change ( ) Addition  
Name: DIDIEGO, DONNA  
Address: 1614 PINYON PINE DRIVE  
City-St-Zip: SARASOTA, FL 34240

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: THOMAS DIDIEGO

MGRM

04/25/2005

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