

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073985

Entity Name: MCCORMICK TILE & STONE, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

911 COUNTY HWY. 181A
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

911 COUNTY HWY. 181A
PONCE DE LEON, FL 32455 US

New Mailing Address:

FEI Number: 26-0097340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCCORMICK, CHARLES J
911 COUNTY HWY. 181A
PONCE DE LEON, FL 32455 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: MGR () Delete
Name: MCCORMICK, CHARLES J
Address: 911 COUNTY HWY. 181A
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: MGRM () Delete
Name: SLAUGHTER, ROGER D
Address: 76 CRESENT DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: GARRETT, STANLEY D
Address: 315 S 19TH ST. APT 502
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PERRUCCI, MARK
Address: 108 SMITH ROAD APT. #7
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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

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: CHARLES JASON MCCORMICK

MGR

09/04/2007

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