2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 25, 2006 8:00 am Secretary of State DOCUMENT #L04000075892 04-17-2006 90043 034 ****50.00 VALENCIA STONE OF THE WEST COAST, LLC Principal Place of Business Mailing Address 30008942 5143 COMMERCIAL WAY 5143 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address 2015 BROAD STREET 2015 BROAD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 Chg-LLC CR2E083 (11/05) City & State BROOKSVILLE, City & State BROOKSVILLE, FL 4. FEI Number Applied For FL 20-1773341 Not Applicable Country Country Žip 34604 Zip 34604 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIERZYNSKI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5143 COMMERCIAL WAY SPRING HILL, FL 34606 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR Addition TITLE X Detete TITLE ☐ Change GRIGSBY, CHRISTINE C. 1393 ARBUCKLE ROAD ANDRADE, ARNALDO NAME NAME STREET ADDRESS 5375 CHAMPIONSHIP CUP LANE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34609 SPRING HILL, FL 34608 CITY-ST-ZIP ASST S/T TITLE ☐ Delete TITLE ☐ Change X Addition ANDRADE, WALDIR 9325 SOUTHERN BELLE DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEEKI WACHEE, FL 34613 TITLE ☐ Delete TITLE ☐ Change Addition PLAZZA, MARIO 5502 ANDERSON ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33634 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2006 LIMITED LIABILITY COMPÁNY ANNUAL REPORT

4/17/2006-90043-034-\$50.00-\$50.00

1. Entity Nar	ne	#L04000075						ልፕፕል	31 I n 0	F N 150	
Principal Place of Business 5143 COMMERCIAL WAY SPRING HILL, FL 34606			Meiling Address 5143 COMMERCIAL WAY SPRING HILL, FL 34606				ATTA(3000) William	171W 1999 1911	ENT 12	STORE DE PETE	
2. Principal Place of Business 2015 BROAD STREET			3. Malling Address 2015 BROAD STREET								
Suite, Apt.	. #, elc.		Suite, Apt. #, etc.				02102006	Chg-LLC	CR2E	83 (11/05)
EROOKSVILLE FL			City & State BROOKSVILLE FL			4. FEI Numl 20-17			—	opplied For lot Applicable	
^{Zip} 346		Country USA	^{Zip} 34604	Coun	US	A	<u> </u>	e of Status Desired	<u> </u>	\$5.00 Ac Fee Requir	
	6. Name	and Address of Current	Registered Agent		Name		7. Name on	d Address of New R	tegistered /	Agent	
KIERZYNS 5143 CON SPRING I	MERCIA	. WAY				Address (P.O. Box Numl	ber is Not Acceptable	n)		
					City FL Zip Code						
the obligation	tions of regis	tered agent. w proted name of regularized agent. S \$50.00	if the purpose of changing its and see a explicable.				oran (energing)	aw Mak	CATE	eyable to	
9.		MANAGING MEMBE	RS/MANAGERS	10.				ADDITIONS/	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5375 CHA	E, ARNALDO IMPIONSHIP CUP LAN VILLE, FL. 34609	□ Dalete			MBR				(∑) Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Deletz		ZZ3ROOA T	WALD: 2015	S/T/ME TR ANDRA BROAD S (SVILLE	ADE		Change	X) Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Deletu			2015	O PLAZZ BROAD KSVILLE	XA ST E FL 34604		Change	XQX Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Cetate			20.5	C. AND BROAD KSVILLE	RADE ST FL 34604		☐ Change	₹ Addilion
TIFLE HAME STREET ADDRESS			C Delete			MBR ANTY 2015 BROC	NIO LAM BROAD KSVILLE	AS ST FL 34604		☐ Change	⊠ Addition

NAME
UNITED TILE & STONE INC.
SIRE! ADDRESS
CHY-SI-ZIP
UNITED TILE & STONE INC.
SIRE! ADDRESS
CHY-SI-ZIP
UNITED TILE & STONE INC.
2015 BROAD ST
BROOSKSVILLE FL 34604

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TITLE

MBR

CITY-SI-ZIP

Deleta

TITLE

CIT-ST-ZIP

x 14 April 2006

Change (X Addition

Memo from

ATTACHMENT 30008942

KIERZYNSKI & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANT, P.A. 5143 COMMERCIAL WAY SPRING HILL, FLORIDA 34606

TELEPHONE (352) 597-2800 FAX (352) 596-2656

TO.	FLORIDA DEPARTMENT OF STATE	DATE MAY 15, 2006						
	DIVISION OF CORPORATIONS							
-	POST OFFICE BOX 6478							
-	TALLAHASSEE, FL 32314							
SUB	JEC(L04000075892							
	WE ARE IN RECEIPT OF YOUR LETTER DATED APRIL 19, 2006 TO VALENCIA STONE							
	OF THE WEST COAST, LLC. ATTACHED PLEASE FIND A CORRECTED 2006 LLC ANNUAL							
	REPORT TO BE FILED ACCORDINGLY. WE APOLOGIZE FOR ANY INCONVENEIENCE CAUSED							
	BY THE SUBMISSION OF THE PRIOR REPORT.							
	THANK YOU.							
	Michael	e V Kiegging						
	ATTACHMENTS	0						