

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001102

Entity Name: CENTRAL TILE & STONE, LLC

FILED  
Mar 29, 2006  
Secretary of State

## Current Principal Place of Business:

11082 WINDSONG CIRCLE  
APT. 204  
NAPLES, FL 34109 US

## Current Mailing Address:

11082 WINDSONG CIRCLE  
APT. 204  
NAPLES, FL 34109 US

## New Principal Place of Business:

1495 RAIL HEAD BLVD.  
UNIT 9  
NAPLES, FL 34110 US

## New Mailing Address:

1495 RAIL HEAD BLVD.  
UNIT 9  
NAPLES, FL 34110 US

FEI Number: 81-0661144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, MARIO R  
11082 WINDSONG CIRCLE  
APT. 204  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MARTIN, MARIO R  
6480 HUNTINGTON LAKES CIRCLE  
UNIT 101  
NAPLES, FL 34119 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: MARIO R. MARTIN

03/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: MARTIN, MARIO R  
Address: 6480 HUNTINGTON LAKES CIRCLE, UNIT 101  
City-St-Zip: NAPLES, FL 34119 US

Title: MRS. ( ) Change (X) Addition  
Name: MARTIN, CARMEN I  
Address: 6480 HUNTINGTON LAKES CIRCLE, UNIT 101  
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO R. MARTIN

MR.

03/29/2006

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