

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001102

Entity Name: CENTRAL TILE & STONE, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

COUNTRY CLUB BLVD
2206
CAPE CORAL, FL 33990 US

New Mailing Address:

COUNTRY CLUB BLVD
2206
CAPE CORAL, FL 33990 US

FEI Number: 81-0661144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: MARIO R MARTIN

OWNE

03/05/2008

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