

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013627

FILED
Apr 09, 2007
Secretary of State

Entity Name: EMERALD COAST TILE SETTING & CARPENTRY, LLC

Current Principal Place of Business:

548 MARY ESHTER CUTOFF, STE 166
FT WALTON BEACH, FL 32548

New Principal Place of Business:

548 MARY ESHTER CUTOFF, #166
FT WALTON BEACH, FL 32548

Current Mailing Address:

548 MARY ESHTER CUTOFF, STE 166
FT WALTON BEACH, FL 32548

New Mailing Address:

548 MARY ESHTER CUTOFF, # 166
FT WALTON BEACH, FL 32548

FEI Number: 20-2287257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEARD, JOHN
328 SAILFISH CIR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEARD, JOHN
341 SAILFISH CIR
DESTIN, FL 32541 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:

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEARD, JOHN G
Address: 328 SAILFISH CIR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEARD, JOHN G
Address: 341 SAILFISH CIR
City-St-Zip: DESTIN, FL 32541

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: JOHN G. LEARD

OWNE

04/09/2007

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