2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074966

Entity Name: COASTAL TILE & MARBLE LLC

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 HERON ROAD 6328 SALADO RD.

ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

120 HERON ROAD 4255 U.S. HWY 1 SOUTH ST AUGUSTINE, FL 32086 SUITE 18 PMB B14 ST AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WEST, TIMOTHY E JR. 120 HERON ROAD WEST, TIMOTHY E JR. 6328 SALADO RD.

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32084 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: TIMOTHY EDWARD WEST JR. 09/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WEST, TIMOTHY E JR
 Name:
 WEST, TIMOTHY E JR

 Address:
 120 HERON ROAD
 Address:
 6328 SALADO RD.

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: TIMOTHY EDWARD WEST, JR. MGR 09/06/2006