

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074966

FILED
Aug 17, 2008
Secretary of State

Entity Name: COASTAL TILE & MARBLE LLC

Current Principal Place of Business:

6328 SALADO RD.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

792 VISCAYA BLVD
ST AUGUSTINE, FL 32086

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3229222 FEI Number Applied For () FEI Number Not Applicable () 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:

WEST, TIMOTHY E JR.
6328 SALADO RD.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WEST, TIMOTHY E JR.
792 VISCAYA BLVD
ST AUGUSTINE, FL 32086 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: _____

08/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEST, TIMOTHY E JR
Address: 6328 SALADO RD.
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEST, TIMOTHY E JR
Address: 792 VISCAYA BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

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: TIMOTHY E. WEST, JR

MR.

08/17/2008

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