2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102660

Entity Name: C SIDE TILE & STONE, LLC

FILED Jan 16, 2008 Secretary of State

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

706 B ANCHORS ST. 702 A ANCHORS ST.

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

706 B ANCHORS ST 702 A ANCHORS ST

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 34-2057751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESSER, D. MICHAEL ESQ. 1201 EGLÍN PARKWAY SHALIMAR, FL 32579

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

TURNEY, JAMES L Name: Name: Address: 33 COBALT LANE Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HALL, DENNIS W Name: Address: 595 LAKEMONT COURT Address: City-St-Zip: ROSWELL, GA 30075 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: JAMES L. TURNEY OWNE 01/16/2008