

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113289

FILED
Feb 07, 2007
Secretary of State

Entity Name: DAVESTONES TILE AND MARBLE DESIGNS LLC

Current Principal Place of Business:

10260 WINDSOR WAY
NAPLES, FL 34109

New Principal Place of Business:

490 6TH. ST. S.E.
NAPLES, FL 34117

Current Mailing Address:

10260 WINDSOR WAY
NAPLES, FL 34109

New Mailing Address:

490 6TH. ST. S. E.
NAPLES, FL 34117

FEI Number: 06-1762826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEAVES, DAVID
11804 S.E. 36TH AVENUE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CLEAVES, DAVID
490 6TH. ST. S.E.
NAPLES, FL 34117 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:

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEAVES, DAVID
Address: 11804 S.E. 36TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEAVES, DAVID
Address: 490 6TH. ST. S. E.
City-St-Zip: NAPLES, FL 34117

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: DAVID CLEAVES

MGR

02/07/2007

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