

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004169

Entity Name: BETA STONE & TILE, LLC

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

3618 CYPRESS MEADOWS RD
TAMPA, FL 33624 FL

New Principal Place of Business:

7711 ANDERSON RD
TAMPA, FL 33634 US

Current Mailing Address:

3618 CYPRESS MEADOWS RD
TAMPA, FL 33624 FL

New Mailing Address:

7711 ANDERSON RD
TAMPA, FL 33634 US

FEI Number: 20-4124427 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:

COSKY, JONATHAN P
3618 CYPRESS MEADOWS RD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COSKY, JONATHAN P
7711 ANDERSON RD
TAMPA, FL 33634 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: _____

07/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSKY, JONATHAN P
Address: 3618 CYPRESS MEADOWS RD
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: COSKY, THOMAS P JR
Address: 1420 SEAGULL DR S
City-St-Zip: ST PETERSBURG, FL 33707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COSKY, THOMAS P JR
Address: 16708 WHISPERING GLEN DR
City-St-Zip: LUTZ, FL 33558 US

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: THOMAS P COSKY JR

MGRM

07/23/2007

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