

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031569

FILED  
May 03, 2007  
Secretary of State

Entity Name: WEBER TILE & STONE LLC

**Current Principal Place of Business:**

156 RAINBOW DRIVE  
FT. WALTON BEACH, FL 32548 US

**New Principal Place of Business:**

**Current Mailing Address:**

156 RAINBOW DRIVE  
FT. WALTON BEACH, FL 32548 US

**New Mailing Address:**

FEI Number: 34-2062850      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:**

WEBER, TODD  
156 RAINBOW DRIVE  
FT. WALTON BEACH, FL 32548 US

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

WEBER, TODD V J.R.  
156 RAINBOW DRIVE  
FT. WALTON BEACH, FL 32548 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: TODD WEBER

05/03/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEBER, TODD  
Address: 156 RAINBOW DRIVE  
City-St-Zip: FT. WALTON BEACH, FL 32548 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WEBER, TODD V J.R.  
Address: 156 RAINBOW DRIVE  
City-St-Zip: FT. WALTON BEACH, FL 32548 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: TODD WEBER

MGRM

05/03/2007

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