

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046262

FILED
Feb 08, 2007
Secretary of State

Entity Name: PLATINUM STONE & TILE WORKS, LLC

Current Principal Place of Business:

719 48TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

719 48TH STREET WEST
PALMETTO, FL 342218750

Current Mailing Address:

719 48TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

719 48TH STREET WEST
PALMETTO, FL 342218750

FEI Number: 20-4815339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KELLYE
719 48TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREDERICK, TIMOTHY R
Address: 639 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: GROBLESKI, CHESTER
Address: PO BOX 1404
City-St-Zip: ONECO, FL 34207

Title: MGR () Delete
Name: FREDERICK, KELLYE
Address: 639 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREDERICK, TIMOTHY R
Address: 719 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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

Title: MGR (X) Change () Addition
Name: FREDERICK, KELLYE
Address: 719 48TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: KELLYE FREDERICK

MGR

02/08/2007

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