2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046262

719 48TH STREET WEST

PALMETTO, FL 34221

Address:

City-St-Zip:

Entity Name: PLATINUM STONE & TILE WORKS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 719 48TH STREET WEST PALMETTO, FL 342218750 **Current Mailing Address: 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: Name and Address of New Registered Agent: FREDERICK, KELLYE 719 48TH STREET WEST PALMETTO, FL 34221 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FREDERICK, TIMOTHY R Name: Name: Address: 719 48TH STREET WEST Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GROBLESKI, CHESTER Name: Address: PO BOX 1404 Address: City-St-Zip: ONECO, FL 34207 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FREDERICK, KELLYE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KELLYE FREDERICK MGR 04/21/2008