

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065974

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONTEMPORARY TILE & STONE, LLC

Current Principal Place of Business:

5135 OAK CIRCLE
SEBRING, FL 33875 US

New Principal Place of Business:

5135 OAK CIRCLE
SEBRING, FL 33870 US

Current Mailing Address:

5135 OAK CIRCLE
SEBRING, FL 33875 US

New Mailing Address:

5135 OAK CIRCLE
SEBRING, FL 33870 US

FEI Number: 20-5141932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FRANCESCO JR.
5109 OAK CIRCLE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

TORRES, FRANCESCO JR.
5135 OAK CIRCLE
SEBRING, FL 33870 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, FRANCESCO JR.
Address: 5135 OAK CIRCLE
City-St-Zip: SEBRING, FL 33870 US

I hereby 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: FRANCESCO TORRES JR

MGRM

04/26/2010

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