

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070295

Entity Name: KEY TILE & STONE, L.L.C.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

101-11TH STREET, OCEANSIDE NO.2
MARATHON, FL 33050

New Principal Place of Business:

101-11TH STREET, OCEAN BOX NO.2
MARATHON, FL 33050

Current Mailing Address:

101-11TH STREET, OCEANSIDE NO.2
MARATHON, FL 33050

New Mailing Address:

101-11TH STREET, OCEAN BOX NO.2
MARATHON, FL 33050

FEI Number: 65-1270179 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:

NORRIS, FRANKLIN T
101-11TH STREET, OCEANSIDE NO.2
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

NORRIS, FRANKLIN T
101-11TH STREET, OCEAN BOX NO.2
MARATHON, FL 33050 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: FRANKLIN T. NORRIS

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORRIS, FRANKLIN T
Address: 101-11TH STREET, OCEANSIDE NO.2
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: NORRIS, KELLY ANN
Address: 101-11TH STREET, OCEANSIDE NO.2
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORRIS, FRANKLIN T
Address: 101-11TH STREET, OCEAN BOX NO.2
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change () Addition
Name: NORRIS, KELLY ANN
Address: 101-11TH STREET, OCEAN BOX NO.2
City-St-Zip: MARATHON, FL 33050

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: FRANKLIN T. NORRIS

MGR

09/03/2008

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