

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070295

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7991 SHARK DR.
MARATHON, FL 33050

Current Mailing Address:

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

New Mailing Address:

7991 SHARK DR.
MARATHON, FL 33050

FEI Number: 65-1270179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORRIS, FRANKLIN T
7991 SHARK DR.
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORRIS, FRANKLIN T
Address: 7991 SHARK DR.
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: NORRIS, KELLY ANN
Address: 7991 SHARK DR.
City-St-Zip: MARATHON, FL 33050

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: FRANKLIN T. NORRIS

MGRM

04/30/2012

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