2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078152

Entity Name: C.G.'S CUSTOM TILE & MARBLE, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 VILLAGE DEL LAGO CIRCLE 2465 US 1 SOUTH - #48 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

96 VILLAGE DEL LAGO CIRCLE 2465 US 1 SOUTH - #48 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32086

FEI Number: 20-5352574 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:

GIBBS, CHRISTOPHER L
96 VILLAGE DEL LAGO CIRCLE
ST AUGUSTINE, FL 32080 US
GIBBS, CHRISTOPHER L
2465 US 1 SOUTH - #48
ST AUGUSTINE, FL 32086 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: CHRISTOPHER L. GIBBS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIBBS, CHRISTOPHER L

 Address:
 2465 US 1 SOUTH - #48

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: CHRISTOPHER L. GIBBS MGRM 04/29/2010