

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078152

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

2465 US 1 SOUTH - #48
ST AUGUSTINE, FL 32086

New Principal Place of Business:

121 OCEAN BLVD
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

2465 US 1 SOUTH - #48
ST AUGUSTINE, FL 32086

New Mailing Address:

121 OCEAN BLVD
ST AUGUSTINE, FL 32095 US

FEI Number: 20-5352574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, CHRISTOPHER L
2465 US 1 SOUTH - #48
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GIBBS, CHRISTOPHER L
121 OCEAN BLVD
ST AUGUSTINE, FL 32095 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBBS, CHRISTOPHER L
Address: 121 OCEAN BLVD
City-St-Zip: ST AUGUSTINE, FL 32095

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: CHRISTOPHER L GIBBS

MGRM

04/29/2011

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