2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100319

Entity Name: A1A STYLE STONE & TILE, LLC

FILED Apr 16, 2008 Secretary of State

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

1784 SENECA BLVD 1825 ELM STREET

WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1784 SENECA BLVD 1825 ELM STREET

WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 US

FEI Number: 14-1979985 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:

STARK, VICTORIA B MGRM
1784 SENECA BLVD
STARK, VICTORIA B MGRM
1825 ELM STREET

1/84 SENECA BLVD 1825 ELM STREET WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STARK, VICTORIA B MGRMName:STARK, VICTORIA B MGRMAddress:1784 SENECA BLVDAddress:1825 ELM STREET

Address: 1784 SENECA BLVD Address: 1825 ELM STREET

City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: OVIEDO, FL 32765 US

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: VICTORIA B STARK MGRM 04/16/2008