

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025588

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: KELLEY TILE & STONE LLC

## Current Principal Place of Business:

1008 ASPEN COURT  
FORT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

734 LEGION DRIVE  
#55  
DESTIN, FL 32541 US

## Current Mailing Address:

1008 ASPEN COURT  
FORT WALTON BEACH, FL 32547 US

## New Mailing Address:

734 LEGION DRIVE  
#55  
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, KENNETH J  
1008 ASPEN COURT  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

KELLEY, KENNETH J  
734 LEGION DRIVE  
#55  
DESTIN, FL 32541 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KELLEY, KENNETH J  
Address: 1008 ASPEN COURT  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KELLEY, KENNETH J  
Address: 734 LEGION DRIVE  
City-St-Zip: DESTIN, FL 32541

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: KENNETH J KELLEY

MGRM

04/30/2008

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