

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025588

FILED
Apr 29, 2011
Secretary of State

Entity Name: KELLEY TILE & STONE LLC

Current Principal Place of Business:

1008 ASPEN CT.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1008 ASPEN CT.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

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 CT
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KENNETH J. KELLEY MGRM 04/29/2011

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