

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025588

FILED
Apr 25, 2012
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:

1119 BRIGHTON COVE.
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1008 ASPEN CT.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

1119 BRIGHTON COVE.
FORT WALTON BEACH, FL 32547 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 CT
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

KELLEY, KENNETH J
1119 BRIGHTON COVE
FORT WALTON BEACH, FL 32547 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: KENNETH KELLEY

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, KENNETH J
Address: 1119 BRIGHTON COVE
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 KELLEY

MGRM

04/25/2012

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