2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044824

Address:

City-St-Zip:

5260 FLORIDAN AVE

NAPLES, FL 34113

Entity Name: GONZALEZ BROTHERS TILE & PEBBLE. LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5260 FLORIDAN AVE NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 5260 FLORIDAN AVE NAPLES, FL 34113 FEI Number: 20-8923522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, VICTOR SR. 5260 FLORIDAN AVE NAPLES, FL 34113 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GONZALEZ, VICTOR Name: Name: Address: 5260 FLORIDAN AVE Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, MANUEL A Name:

Address:

City-St-Zip:

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: VICTOR GONZALEZ MGRM 05/01/2008