2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075165

Entity Name: A.L.A TILE AND STONE WORKS LLC

FILED Apr 30, 2008 Secretary of State

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

2429 SILVER PALM DRIVE 2429 SILVER PALM DRIVE EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

1007 REGENT STREET
EDGEWATER, FL 32132
1007 REGENT STREET
EDGEWATER, FL 32132
US

FEI Number: 25-8439529 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:

PHILLIPS, ANDREW J
2429 SILVER PALM DRIVE
EDGEWATER, FL 32141 US

PHILLIPS, ANDREW J OWNER
2429 SILVER PALM DRIVE
EDGEWATER, FL 32141 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: ANDREW J. PHILLIPS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 PHILLIPS, ANDREW J OWNER

 Address:
 Address:
 1007 REGENT STREET

 City-St-Zip:
 City-St-Zip:
 EDGEWATER, FL 32132 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: ANDREW J. PHILLIPS OWN 04/30/2008