

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# L07000098580

Entity Name: COASTAL BREEZE TILE & STONE, LLC

Current Principal Place of Business:

20719 HWY 331 S
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1537
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-1143801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LARRY D
20719 HWY 331 S
FREEPORT, FL 32439 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: MGR () Delete
Name: JOHNSON, LARRY D
Address: 20719 HWY 331 S
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LARRY JOHNSON

MR

01/11/2008

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