

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098580

FILED
Apr 30, 2009
Secretary of State

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:

*10 PATIO RD.
FT WALTON BEACH, FL 32547 US

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 D. JOHNSON

OWNE

04/30/2009

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