

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098580

FILED
Apr 15, 2011
Secretary of State

Entity Name: COASTAL BREEZE TILE & STONE, LLC

Current Principal Place of Business:

810 PATIO ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

141 JOHNSON LANE
FREEPORT, FL 32439 US

Current Mailing Address:

PO BOX 576
FT WALTON BEACH, FL 32549 US

New Mailing Address:

141 JOHNSON LANE
FREEPORT, FL 32439 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
810 PATIO ROAD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

JOHNSON, LARRY D
141 JOHNSON LANE
FREEPORT, FL 32439 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: _____

Electronic Signature of Registered Agent

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, LARRY D
Address: 141 JOHNSON LANE
City-St-Zip: FT WALTON BEACH, FL 32439 US

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: LARRY D. JOHNSON

MGR

04/15/2011

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