

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098580

FILED
Apr 27, 2012
Secretary of State

Entity Name: COASTAL BREEZE TILE & STONE, LLC

Current Principal Place of Business:

141 JOHNSON LANE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

141 JOHNSON LANE
FREEPORT, FL 32439 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
141 JOHNSON LANE
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
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

MR.

04/27/2012

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