

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112858

FILED
Jul 10, 2008
Secretary of State

Entity Name: ANASTASIA CUSTOM TILE AND STONE, LLC

Current Principal Place of Business:

251 SAN MARCO AVE
APT. D
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

251 SAN MARCO AVE
APT. D
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 11-3826676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLAGHER, MATT
44B ATLANTIC OAKS CIR
ST. AUGUSTINE, FL 32080 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: MGRM () Delete
Name: GALLAGHER, MATT
Address: 44 B ATLANTIC OAKS CIR
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM () Delete
Name: KIERAN, MARK R
Address: 44B ATLANTIC OAKS CIR
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM () Delete
Name: ARNOLD, PETER C
Address: 44 A ATLANTIC OAKS CIR
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER ARNOLD

BOSS

07/10/2008

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