

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128175

FILED
Apr 30, 2009
Secretary of State

Entity Name: COLLINS CERAMIC & STONE LLC

Current Principal Place of Business:

2397 WACCASSA ST
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

2397 WACCASSA ST
GENEVA, FL 32732

New Mailing Address:

FEI Number: 32-0230956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TOBY
2397 WACCASSA ST
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

COLLINS, ANDREA
2397 WACCASSA ST
GENEVA, FL 32732 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: ANDREA COLLINS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, ANDREA
Address: 2397 WACCASSA ST
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, TOBY
Address: 2397 WACCASSA ST
City-St-Zip: GENEVA, FL 32732

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: TOBY D COLLINS

MAN

04/30/2009

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