

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045767

FILED
Jan 18, 2010
Secretary of State

Entity Name: NATURE COAST TILE & STONE INSTALLATION, LLC

Current Principal Place of Business:

6880 E. BANKS CT.
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

6880 E. BANKS CT.
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 26-2557327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, ROBIN L
6880 E. BANKS CT.
INVERNESS, FL 34453 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
Name: WOODBURY, STEPHEN S
Address: 6880 E. BANKS CT.
City-St-Zip: INVERNESS, FL 34453 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: STEPHEN WOODBURY

MGRM

01/18/2010

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