

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086086

FILED
Jan 19, 2009
Secretary of State

Entity Name: COASTAL FLOORS AND GRANITE LLC

Current Principal Place of Business:

8255 BUSINESS PARK DRIVE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

2525-2 SE FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

8255 BUSINESS PARK DRIVE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

2525-2 SE FEDERAL HWY
STUART, FL 34994 US

FEI Number: 37-1572762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY
8255 BUSINESS PARK DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MILDNER, ROY
2525-2 SE FEDERAL HWY
STUART, FL 34994 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: ROY MILDNER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, NICHOLAS
Address: 8255 BUSINESS PARK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, NICHOLAS
Address: 2525-2 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

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: NICHOLAS ELLIOTT

MGRM

01/19/2009

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