

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086086

FILED
Jan 14, 2010
Secretary of State

Entity Name: COASTAL FLOORS AND GRANITE LLC

Current Principal Place of Business:

2525-2 SE FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2525-2 SE FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

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
2525-2 SE FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MILDNER, ROY
423 DELAWARE AVE
FT PIERCE, FL 34950 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

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, NICHOLAS
Address: PO BOX 746
City-St-Zip: STUART, FL 34995 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: NICHOLAS ELLIOTT

MGRM

01/14/2010

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