

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011327

Entity Name: B&B TILE & STONE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2714 BANYAN STREET
APT A
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19431
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 26-4185299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYARSKI, SHAWN R
2714 BANYAN STREET
APT A
PANAMA CITY BEACH, FL 32408 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: BOYARSKI, SHAWN R
Address: P.O. BOX 19431
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGRM
Name: BOYARSKI, SHAWN JR
Address: P.O. BOX 19431
City-St-Zip: PANAMA CITY BEACH, FL 32417 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: SHAWN BOYARSKI

MGR

04/30/2012

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