2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013296

Entity Name: NATURAL STONE & TILE SOURCE, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5804 S.38TH STREET GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5804 S.38TH STREET GREENACRES, FL 33463

FEI Number: 26-4228594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, NORMA C 5804 S. 38TH ST

GREENACRES, FL 33463 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AYALA, NORMA C Address: 5804 S. 38TH ST

City-St-Zip: GREENACRES, FL 33463

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 Statues.

SIGNATURE: NORMA AYALA MNR 03/03/2010