LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE DOCUMENT # L09000068154 11 MAY 12 PM 12: 53 AA Gulf Coast Countertops, LLC BECKETARY OF STATE TALLAHABSTE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business - No P.O. Box # 4034 M. DAVIS H AA Gulf Coowst Countedop CR2E083B (1/11) 2007 Viscount Rov 4. FEI Number 27-0553521 Pensocola Applied For City & State Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE January 1 - May 1 Fee is \$138.75 After May 1, Fee is \$538.75 E-mail Address: Blackaa@ Coy - Amended AR is;\$50.00 ∵ Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. MGR THIE Lisa Black NAME 000207202070 4034 N. DAVIS HWY. STREET ADDRESS 05/04711--01011--018 ***138.75 CITY-ST-ZIP TITLE New Brayton NAME 4034 M. DAVISHUL STREET ADDRESS CITY-ST-ZIF TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. The information on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State consitutes a third degree felences are received for in 817, 155, F.S.

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP

5/10/11 850 78

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