

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106472

FILED
Apr 23, 2010
Secretary of State

Entity Name: CUSTOM TILE AND STONE, LLC

Current Principal Place of Business:

6549 1ST AVE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

6900 2ND AVE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

6549 1ST AVE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

6900 2ND AVE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 27-1245073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, CHRISTOPHER
6549 1ST AVE SOUTH
ST. PETERSBURG, FL 33707 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: MRS
Name: MARSHALL, MEGAN
Address: 3900
City-St-Zip: ST, PETERSBURG, FL 33713

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: MEGAN MARSHALL

MGR

04/23/2010

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