

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118497

FILED
Apr 01, 2010
Secretary of State

Entity Name: FLORIDA STONE AND TILE TECH LLC

Current Principal Place of Business:

2908 COUNTRY CLUB DRIVE
95
BOWLING GREEN, FL 33834 US

Current Mailing Address:

2908 COUNTRY CLUB DRIVE
95
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

1181 S. SUMTER BLVD.
#409
NORTH PORT, FL 34287 US

New Mailing Address:

1181 S. SUMTER BLVD.
#409
NORTH PORT, FL 34287 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: DUFFY, PATRICIA
Address: 1181 S. SUMTER BLVD., #409
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM
Name: DUFFY, JOHN
Address: 1181 S. SUMTER BLVD., #409
City-St-Zip: NORTH PORT, FL 34287 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: JOHN DUFFY

MGRM

04/01/2010

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