2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000198

Entity Name: CERAMIC AND STONE LLC

FILED Apr 29, 2012 Secretary of State

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

925 KERRY BLVD

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

925 KERRY BLVD WINTER HAVEN, FL 33880

FEI Number: 27-4255972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, BEVERLY D
314 AVE K SE
WINTER HAVEN, FL 33880 US
HUGHES, BEVERLY D
619 PILAKLAKAHA AVE
AUBURNDALE, FL 33823 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: BEVERLY D HUGHES 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STRINE, DANNY R

 Address:
 925 KERRY BLVD

 City-St-Zip:
 WINTER HAVEN, F: 33880

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: BEVERLY D HUGHES RA 04/29/2012