

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011393

FILED
Apr 26, 2012
Secretary of State

Entity Name: GULF BREEZE TILE & STONE, LLC

Current Principal Place of Business:

99 MCCLURE DR.
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

99 MCCLURE DR.
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 27-4675198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES M
99 MCCLURE DR.
GULF BREEZE, FL 32561 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: JONES, CHARLES M
Address: 99 MCCLURE DR.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: GODWIN, PATRICK D
Address: 99 MCCLURE DR.
City-St-Zip: GULF BREEZE, FL 32561 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: CHARLES MICHAEL JONES

MGRM

04/26/2012

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