

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012283

FILED
Sep 23, 2002
Secretary of State

Entity Name: SUN COAST GRANITE AND MARBLE, LLC

Current Principal Place of Business:

1940 KINGS HIGHWAY
UNIT 2
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1940 KINGS HIGHWAY
UNIT 2
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-1048006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, JAMES D
11313 PINE TRAIL
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

THIEL, JAMES D
17123 BARCREST LANE
PUNTA GORDA, FL 33955 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:

09/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: THIEL, JAMES D
Address: 11313 PINE TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

Title: VS () Delete
Name: THIEL, PATRICIA L
Address: 11313 PINE TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIEL, JAMES D
Address: 17123 BARCREST LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM (X) Change () Addition
Name: THIEL, PATRICIA L
Address: 17123 BARCREST LANE
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES D. THIEL

MGR

09/23/2002

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