

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012409

FILED  
Aug 13, 2004  
Secretary of State

**Entity Name:** DESIGN MARBLE MANUFACTURING, L.L.C.

**Current Principal Place of Business:**

5487 MAULE WAY, #58  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

5487 MAULE WAY, #58  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 65-1010629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COULTER, JEFF  
966 SUMMIT LAKE DR  
WEST PALM BEACH, FL 33406 US

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

DUNPHY, PAUL  
5487 MAULE WAY  
58  
WEST PALM BEACH, FL 33407 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: PAUL A. DUNPHY

08/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DUNPHY, PAUL A  
Address: 8 NOTTINGHAM DR  
City-St-Zip: OLD LYME, CT

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL A> DUNPHY

MGRM

08/13/2004

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