

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000002774	
1. Entity Name STERLING MARBLE & GRANITE, LLC	

Principal Place of Business 1951 HAMMONDSVILLE ROAD #4 POMPAHO BEACH, FL 33069	Mailing Address P.O. BOX 678 VESTAL, NY 13851-0678
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DO NOT WRITE IN THIS SPACE

	
04232004No Chg-LLC	CR2E083 (10/03)
4. FEI Number 06-1609493	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent	
ARTHUR C. KOSKI, P.A. 568 YAMATO ROAD #200 BOCA RATON, FL 33431	

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IN THIS SPACE**

9. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting)

DATE _____

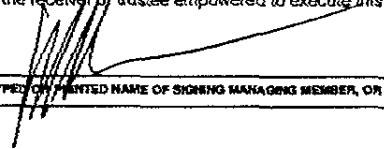
**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEDBETTER, KIRK D 2572 SE 13TH CT. POMPAHO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEWMAN, BARRY G 3222 CYNTHIA DR. BINGHAMTON, NY 13903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEWMAN, MARC 2020 E. HAMTON RD. BINGHAMTON, NY 13903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEWMAN, DAVID 110 BROCHANT CIR. BLUE BELL, PA 19422
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000131739
04/27/04-80017-022 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **4-23-04** **687-770-1010**

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #