2003 LIMITED LIABILITY COMPANY

FILED May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000002774 05-05-2003 90091 024 ****50.00 STERLING MARBLE & GRANITE, LLC Principal Place of Business Mailing Address 1951 HAMMONDSVILLE ROAD #4 P.O. BOX 678 POMPANO BEACH FL 33069 VESTAL NY 13851-0678 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 06-1609493 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ Name ARTHUR C. KOSKI, P.A. Street Address (P.O. Box Number is Not Acceptable) 568 YAMATO ROAD #200 **BOCA RATON FL 33431** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Change ☐ Addition TITLE ☐ Delete LEDBETTER, KIRK D STREET ADDRESS STREET ADDRESS 2572 SE 13TH CT. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NEWMAN, BARRY G NAME NAME STREET ADDRESS STREET ADDRESS 3222 CYNTHIA DR. CITY-ST-ZIP CITY-ST-ZIP **BINGHAMTON NY 13903** ☐ Addition TITLE MGRM ☐ Delète TITLE ☐ Change **NEWMAN, MARC** NAME STREET ADDRESS 2020 E. HAMTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BINGHAMTON NY 13903** ☐ Change MGRM ☐ Delete ☐ Addition TITLE TITLE **NEWMAN, DAVID** NAME NAME STREET ADDRESS STREET ADDRESS 110 BROCHANT CIR. CITY-ST-ZIP CITY-ST-7IP BLUE BELL PA 19422 ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 thus empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

ATURE AND TYPES OF

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition