

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011965

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRAVERTINE AND MINERAL COMPANY, LLC

Current Principal Place of Business:

1824 SE 8TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

4909 SW 18TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

1824 SE 8TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

4909 SW 18TH AVENUE
CAPE CORAL, FL 33914

FEI Number: 65-1128114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FT. MYERS, FL 33919

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/MEMBERS:

Title: MGRM () Delete
Name: WELCH, BILL
Address: 1824 SE 8TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCH, BILL
Address: 4909 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: BILL WELCH

MGRM

04/28/2004

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