2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021047

Entity Name: BELLA MARBLE & GRANITE, LLC

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5120 CALLE MINORGA 1218 50TH AVE. PLAZA WEST SARASOTA, FL 34242 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5120 CALLE MINORGA 1218 50TH AVE. PLAZA WEST SARASOTA, FL 34242 BRADENTON, FL 34207

FEI Number: 04-3610607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANDLER, JAMES R III 1834 MAIN STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTIERREZ, ALEX
Address: 5120 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242

 Title:
 MGRM () Delete

 Name:
 GUTIERREZ, ALEX

 Address:
 5120 CALLE MINORGA

 City-St-Zip:
 SARASOTA, FL 34242 US

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

 $\begin{array}{ll} \mbox{Title:} & \mbox{MGR} & \mbox{(X) Change () Addition} \\ \mbox{Name:} & \mbox{GUTIERREZ, ALEX} \end{array}$

Date

Name: GUTIERREZ, ALEX
Address: 5120 CALLE MINORGA
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR (X) Change () Addition

Name: COOK, JOHN

Address: 6430 BEECHWOOD AVE. City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Change (X) Addition

Name: MISKE, TONY

Address: 1757 EAST AVE. NORTH City-St-Zip: SARASOTA, FL 34234 US

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: JOHN COOK MGR 04/29/2002