2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000000497 05-03-2004 90113 047 ****50.00 INTERNATIONAL MARBLE OUTLET LLC 540espaz Principal Place of Business Mailing Address 45 ANASTSIA LAKE DR 45 ANASTSIA LAKE DR SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chq-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 61-1403150 Not Applicable -Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASCHL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2221 20TH ST NW WINTERHAVEN, FL 33881 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Addition TITLE ☐ Delete ☐ Change ASHDJI, FRED NAME NAME STREET ADDRESS STREET ADDRESS 45 ANASTSIA LAKE DR CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 VP TITLE ☐ Detete TITLE ☐ Change ☐ Addition ASCHI, PHILLIP NAME NAME STREET ADDRESS 2221 20TH ST. NW STREET ADDRESS WINTERHAVEN, FL 38881 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change - ☐ Addition TAWILL, LILLIAN NAME NAME STREET ADDRESS STREET ADDRESS 1421 SUZANNE WAY CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

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TITLE

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Delete

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SIGNATURE NAME OF SIGNING MANAGINE MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

☐ Change

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☐ Addition

☐ Addition

May 03, 2004 8:00 am Secretary of State

FILED