2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State **DOCUMENT # L02000000497** 05-04-2005 90044 014 ****50.00 INTERNATIONAL MARBLE OUTLET LLC Principal Place of Business Mailing Address 20057587 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. 04282005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 61-1403150 Not Applicable Zin Zin Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASCHL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2221 20TH ST NW WINTERHAVEN, FL 33881 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASHDJI, FRED NAME NAME STREET ADDRESS 45 ANASTSIA LAKE DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASCHI, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 2221 20TH ST. NW CITY-ST-ZIP WINTERHAVEN, FL 38881 CITY-ST-ZIP ST TITLE ☐ Change Delete ☐ Addition TITLE TAWILL, LILLIAN NAME NAME STREET ADDRESS 1421 SUZANNE WAY STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 ecciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TWED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRE

FILED