2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

D TYPED OR PRINTED NAME OF SIGNING MANAGE

May 02, 2008 8:00 am Secretary of State DOCUMENT # L02000000497 05-02-2008 90026 018 ***138.75 INTERNATIONAL MARBLE OUTLET LLC Mailing Address Principal Place of Business 60038210 45 ANASTSIA LAKE DR 45 ANASTSIA LAKE DR SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. #. etc. Suite, Apt. #, etc. 02262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. EEI Number Applied For -61-1403150 Not Applicable Zip Country Zip 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) 1038-5 Dunn Ave., PMB 2221 20TH ST NW WINTERHAVEN, FL 33881 Zip Code acksonvil 32218-635 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) DATE Make check payable to FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME ASHDJI, FRED NAME 45 ANASTSIA LAKE DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition ☐ Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date