

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000497

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL MARBLE OUTLET LLC

**Current Principal Place of Business:**

45 ANASTSIA LAKE DR  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

2825 LEWIS SPEEDWAY  
SUITE 104  
SAINT AUGUSTINE, FL 32084

**Current Mailing Address:**

45 ANASTSIA LAKE DR  
SAINT AUGUSTINE, FL 32084

**New Mailing Address:**

2825 LEWIS SPEEDWAY  
SUITE 104  
SAINT AUGUSTINE, FL 32084

FEI Number: 61-1403150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASCHL, PHILLIP  
1038-5 DUNN AVE PMB 125  
JACKSONVILLE, FL 322186350 US

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

ASHDJI, FARID  
2825 LEWIS SPEEDWAY  
SUITE 104  
ST AUGUSTINE, FL 32084 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: FARID ASHDJI

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: ASHDJI, FRED  
Address: 45 ANASTSIA LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32080

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ASHDJI, FARID  
Address: 45 ANASTSIA LAKE DR  
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FARID ASHDJI

P

04/09/2009

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