

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029287

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIETRASANTA MARBLE & STONE LLC

Current Principal Place of Business:

6258 STURBRIDGE CT
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6258 STURBRIDGE CT
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-0272679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QUINTERO, DAVID
6258 STURBRIDGE COURT
SARASOTA, FL 34238 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: DAVID QUINTERO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUINTERO, DAVID
Address: 6258 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID QUINTERO

MGR

04/29/2005

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