

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032510

Entity Name: MARBLECRAFT CARE LLC

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

425 INDUSTRIAL STREET
UNIT A
LAKE WORTH, FL 33461 PB

New Principal Place of Business:

Current Mailing Address:

797 ILENE ROAD EAST
WEST PALM BEACH, FL 33415 PB

New Mailing Address:

FEI Number: 20-0236858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, GEIMY
425 INDUSTRIAL STREET
UNIT A
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SERNA, GEIMY
Address: 797 ILENE ROAD EAST
City-St-Zip: WEST PALM BEACH, FL 33415 PB

Title: MGR () Delete
Name: GIRALDO, JULIO C
Address: 425 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GIRALDO, JOSE O
Address: 425 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461 PB

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: GEIMY SERNA

MGR

08/09/2004

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