

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032510

Entity Name: MARBLECRAFT CARE LLC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

425 INDUSTRIAL STREET
UNIT A
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

797 ILENE ROAD EAST
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-0236858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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: MGR () Delete
Name: GIRALDO, JOSE O
Address: 425 INDUSTRIAL STREET
City-St-Zip: LAKE WORHT, FL 33461 PB

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERNA, GEIMY
Address: 1030 PARKSIDE GREEN, DR UNIT D
City-St-Zip: GREENACRES, FL 33415 PB

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

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: GEIMY SERNA

MGR

09/02/2005

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