

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039665

FILED
Mar 17, 2007
Secretary of State

Entity Name: THE UNG FAMILY GRANITE AND MARBLE LLC

Current Principal Place of Business:

2200 FAIRGLEEN WAY
WINTER PARK, FL 32792

New Principal Place of Business:

2200 FAIRGLENN WAY
WINTER PARK, FL 32792

Current Mailing Address:

2200 FAIRGLEEN WAY
WINTER PARK, FL 32792

New Mailing Address:

2200 FAIRGLENN WAY
WINTER PARK, FL 32792

FEI Number: 04-3777698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, DAC V
2200 FAIRGLEEN WAY
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

UNG, DAC V
2200 FAIRGLENN WAY
WINTER PARK, FL 32792 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: DAC V UNG

03/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNG, BON VAN
Address: 2200 FAIRGLEEN WAY
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: UNG, DAC V
Address: 2200 FAIRGLEEN WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNG, BON V
Address: 2200 FAIRGLENN WAY
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: UNG, DAC V
Address: 2200 FAIRGLENN WAY
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: DAC V UNG

MGRM

03/17/2007

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