2004 LIMITED LIABILITY COMPANA ANNUAL REPORT

DOCUMENT # L03000042273 04 AUG -6 PM 3: 55 1. Entity Name GLOBAL MARBLE & STONE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 227 SOUTH ORLANDO AVENUE, SUITE 1-A 227 SOUTH ORLANDO AVENUE, SUITE 1-A WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (10/03) 06022004 Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIDAISH, PHILIP, F JR. Street Address (P.O. Box Number is Not Acceptable) 320 W. SABAL PALM PLACE, SUITE 300 LONGWOOD, FL 32779 City Zip Code 8. The above named entity submits this Alatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition 900040054933 08/10/04--01082--002 **10 ASHDJI, STEVE NAME NAME STREET ADDRESS 227 SOUTH ORLANDO AVENUE, SUITE 1-A STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition KUDLER, ARIK NAME 227 SOUTH ORLANDO AVENUE, SUITE 1-A STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREE ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

<u>Steve Ashdji</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED .