

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051422

Entity Name: MARBLE CARE LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3415 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

New Principal Place of Business:

3409 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

Current Mailing Address:

3415 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

New Mailing Address:

3409 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

FEI Number: 77-0616809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDZINSKI, JOHN J
3415 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DARDZINSKI, JOHN J
3409 TIMBERWOOD CIRCLE
NAPLES, FL 34105 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: JOHN J. DARDZINSKI

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DARDZINSKI, BARBARA A
Address: 3415 TIMBERWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARDZINSKI, BARBARA A
Address: 3409 TIMBERWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105 US

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: BARBARA A. DARDZINSKI

MGR

04/28/2004

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