

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056096

Entity Name: MARBLE POLISH, L.L.C.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

247 NE AIROSO BLVD.
PORT ST. LUCIE, FL 349831675

New Principal Place of Business:

Current Mailing Address:

P O BOX 881231
PORT ST. LUCIE, FL 349881231

New Mailing Address:

FEI Number: 36-4546676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ION, MARINEL
247 NE AIROSO BLVD.
PORT ST. LUCIE, FL 349831675 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/MANAGERS:

Title: MGR () Delete
Name: ION, MIRELA SANDA
Address: 247 NE AIROSO BLVD.
City-St-Zip: PORT ST. LUCIE, FL 349831675

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MIRELA ION

MGR

01/13/2008

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