

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056096

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

FILED  
Feb 01, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1195 S US HIGHWAY 1 SUITE A  
SUITE A  
VERO BEACH, FL 32962

**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 ( )

**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

02/01/2009

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