

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000056096

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

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 881231  
PORT ST. LUCIE, FL 349881231

**New Mailing Address:**

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

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:**

ION, MARINEL  
247 NE AIROSO BLVD  
PORT SAINT LUCIE, FL 34983 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: MARINEL ION

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ION, MARINEL  
Address: 1195 S US HIGHWAY 1 SUITE A  
City-St-Zip: VERO BEACH, FL 32962

I hereby 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: MARINEL ION

MGR

01/26/2010

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