

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057328

FILED
Jan 21, 2009
Secretary of State

Entity Name: STONE-MART MARBLE & TRAVERTINE GROUP LLC

Current Principal Place of Business:

4900-D W. RIO VISTA AVE
TAMPA, FL 33634 US

New Principal Place of Business:

4900 W. RIO VISTA AVE
TAMPA, FL 33634 US

Current Mailing Address:

4900-D W. RIO VISTA AVE
TAMPA, FL 33634 US

New Mailing Address:

4900 W. RIO VISTA AVE
TAMPA, FL 33634 US

FEI Number: 20-0522788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZER, UGUR
4900-D WEST RIO VISTA AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

OZER, UGUR
4900 WEST RIO VISTA AVE
TAMPA, FL 33634 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OZER, UGUR
Address: 4902 WEST RIO VISTA AVE.
City-St-Zip: SUITE B, FL 33634 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OZER, UGUR
Address: 4900 WEST RIO VISTA AVE.
City-St-Zip: TAMPA, FL 33634 US

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: OMER OZER

MGR

01/21/2009

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