

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057328

FILED
Jan 08, 2010
Secretary of State

Entity Name: STONE-MART MARBLE & TRAVERTINE GROUP LLC

Current Principal Place of Business:

4900 W. RIO VISTA AVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4900 W. RIO VISTA AVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-0522788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZER, OMER
4900 WEST RIO VISTA AVE
TAMPA, FL 33634 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: MGRM
Name: OZER, UGUR
Address: 4900 WEST RIO VISTA AVE.
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM
Name: OZER, OMER
Address: 12025 WANDSWORTH DR.
City-St-Zip: TAMPA, FL 33626 US

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: OMER OZER

MGRM

01/08/2010

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