2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000000664** 03-22-2006 90286 031 ****50.00 1. Entity Name T&P MARBLE AND GRANITE L.L.C. Mailing Address Principal Place of Business 20018644 2098 S.W. BRISBANE STREET 2098 S.W. BRISBANE STREET PORT ST. LUCIE, FL 34984 PORT ST. LUCIE, FL' 34984 2. Principal Place of Business 3. Mailing Address ilelwood Dr. 5255 NW North 5255 NW North Delward Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E083 (11/05) Chg-LLC Applied For City & State 4. FEI Number Florida Ŧlorida lort st. Jucie forf st wa'e 43-2040308 Not Applicable Country U.S.A Country \$5.00 Additional 5. Certificate of Status Desired 4986 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ JIMENEZ, LUIS ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2098 S.W. BRISBANE STREET PORT ST. LUCIE, FL 34984 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition JIMENEZ, LUIS A NAME NAME 2098 S.W. BRISBANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-7IP ☐ Delete ☐ Addition TOTE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ` 🔄 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

R AUTHORIZED REPRESENTATIVE

FILED

Mar 22, 2006 8:00 am