## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L0400000664

Entity Name: T&P MARBLE AND GRANITE L.L.C.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5255 NW NORTH DELWOOD DR 2098 SW BRISBANE ST

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

5255 NW NORTH DELWOOD DR 2098 SW BRISBANE ST

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34984

FEI Number: 43-2040308 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, LUIS ANTONIO 2098 S.W. BRISBANE STREET PORT ST. LUCIE, FL 34984 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 JIMENEZ, LÚIS A
 Name:
 JIMENEZ, LÚIS A

 Address:
 5255 NW N DELWOOD DR
 Address:
 2098 SW BRISBANE ST

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

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: LUIS A. JIMENEZ PRES 04/23/2008