

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000664

FILED
Jun 10, 2009
Secretary of State

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

Current Principal Place of Business:

2098 SW BRISBANE ST
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2098 SW BRISBANE ST
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 43-2040308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM () Delete
Name: JIMENEZ, LUIS A
Address: 2098 SW BRISBANE ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/10/2009

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