2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000664

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

FILED Jul 12, 2010 Secretary of State

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

2098 SW BRISBANE ST PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2098 SW BRISBANE ST 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:

Title: MGRM

 Name:
 JIMENEZ, LUIS A

 Address:
 2098 SW BRISBANE ST

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

Title: MGR

 Name:
 JIMENEZ, PAOLA

 Address:
 2098 SW BRISABNE ST

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

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 Statues.

SIGNATURE: LUIS A. JIMENEZ MGRM 07/12/2010