

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 28, 2011
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 ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LUIS ANTONIO JIMENEZ

MGRM

02/28/2011

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