

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012499

FILED
Apr 27, 2005
Secretary of State

Entity Name: TUSCANY GRANITE AND MARBLE, LLC

Current Principal Place of Business:

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789

New Principal Place of Business:

401 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789

New Mailing Address:

401 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 20-0850574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V JR.
180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SMITH, WILHELMINA H
401 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: WILHELMINA H SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, GIDEON
Address: 401 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, WILHELMINA H
Address: 401 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILHELMINA H SMITH

MGR

04/27/2005

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