

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012672

FILED
Jul 30, 2005
Secretary of State

Entity Name: GULF COAST STONE & MARBLE SERVICES, LLC.

Current Principal Place of Business:

9487 PINE LILLY COURT
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

9487 PINE LILLY COURT
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-0830130 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:

FENIOR, CRAIG
9487 PINE LILLY COURT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

FENIOR, CRAIG M
9487 PINE LILLY COURT
NAVARRE, FL 32566 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: CRAIG M. FENIOR

07/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENIOR, CRAIG
Address: 9487 PINE LILLY COURT
City-St-Zip: NAVARRE, FL 32566

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 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: CRAIG M. FENIOR

MGRN

07/30/2005

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