

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014035

FILED
Apr 11, 2005
Secretary of State

Entity Name: OLDE WORLD GRANITE AND MARBLE, LLC

Current Principal Place of Business:

ATTN: JAMES REA-PRESIDENT
4750 SW 80TH AVE
OCALA,, FL 34481

New Principal Place of Business:

Current Mailing Address:

ATTN: JAMES REA-PRESIDENT
4750 SW 80TH AVE
OCALA,, FL 34481

New Mailing Address:

FEI Number: 06-1717961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, JAMES J
907 SW 73RD ST RD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

REA, JAMES J
11 SPRING LOOP DRIVE
OCALA, FL 34472 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: JAMES REA

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REA, JAMES J
Address: 907 SW 73RD ST RD
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REA, JAMES J
Address: 11 SPRING LOOP DRIVE
City-St-Zip: OCALA, FL 34472 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: JAMES REA

MGR

04/11/2005

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