

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014035

FILED
Aug 24, 2006
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:

ATTN: JAMES REA-PRESIDENT
2700 NE 37TH PL RD
OCALA,, FL 34479

Current Mailing Address:

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

New Mailing Address:

ATTN: JAMES REA-PRESIDENT
2700 NE 37TH PL RD
OCALA,, FL 34479

FEI Number: 06-1717961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

REA, JAMES J
2700 NE 37TH PL RD
OCALA, FL 34479 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: _____

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: OWN (X) Change () Addition
Name: REA, JAMES J
Address: 2700 NE 37TH PL RD
City-St-Zip: OCALA, FL 34479 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

OWN

08/24/2006

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