2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017012

City-St-Zip:

Entity Name: A-1 MARBLE RESTORATION I, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19873 VILLA MEDICI PLACE 6580 E. ROGERS CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

19873 VILLA MEDICI PLACE 6580 E. ROGERS CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33487

FEI Number: 20-0816123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACKERMAN, JOHN J FLOORING WORLD OF FLORIDA, LLC 19873 VILLA MEDICI PLACE 5680 E. ROGERS CIRCLE BOCA RATON, FL 33434 US BOCA RATON, FL 33487 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: DANIEL BRUMBACK 01/12/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

BOCA RATON, FL 33487

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ACKERMAN, JOHN J BRUMBACK, DANIEL Name: Name: Address: 19873 VILLA MEDICI PLACE Address: 6580 E. ROGERS CIRCLE City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete Title: MGR () Change (X) Addition
Name: BRUMBACK, ELIZABETH
Address: 6580 E. ROGERS CIRCLE

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: DANIEL BRUMBACK MGR 01/12/2007