

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025322

FILED
Feb 25, 2005
Secretary of State

Entity Name: BARRETT MARBLE LLC.

Current Principal Place of Business:

934 SW 21ST WAY
BOCA RATON, FL 33486 FL

New Principal Place of Business:

Current Mailing Address:

934 SW 21ST WAY
BOCA RATON, FL 33486 FL

New Mailing Address:

FEI Number: 30-0240777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRETT, JOSEPH S
934 SW 21ST WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KORMAN, MELISSA J
Address: 934 SW 21ST WAY
City-St-Zip: BOCA RATON, FL 33486 FL

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: MELISSA KORMAN

MGRM

02/25/2005

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