

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045611

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: VENETIAN GRANITE & MARBLE, LLC

**Current Principal Place of Business:**

1900 NW 33RD. ST.  
UNITS 11, 12  
POMPAN0 BEACH, FL 33094

**New Principal Place of Business:**

1605 SE 3RD COURT  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1523 E. HILLSBORO BLVD., STE. 637  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 11-3763499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FOGAZZI, NEREO F  
1523 E. HILLSBORO BLVD., STE. 637  
DEERFIELD BEACH, FL 33441      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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FOGAZZI, NEREO F  
Address: 1523 E. HILLSBORO BLVD., STE. 637  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: FOGAZZI, DAN  
Address: 1598 SW 8TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: NEREO F. FOGAZZI

MGRM

04/05/2007

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