

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046512

FILED
Apr 30, 2005
Secretary of State

Entity Name: PHOENIX MARBLE AND GRANITE, LLC

Current Principal Place of Business:

3277 SE 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3277 SE 14TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASEY, JOSEPH S
6631 HILLSIDE LANE
LANTANA, FL 33462 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: CASEY, JOSEPH S
Address: 6631 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: CASEY, JASON A
Address: 9199 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Delete
Name: CALDERON, WILLER
Address: 807 COTTON BAY APT2607
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

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

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

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: JOSEPH S CASEY

PRES

04/30/2005

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