

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046512

FILED
Feb 07, 2006
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:

CASEY, JASON A
9199 LAKE WORTH RD
LAKE WORTH, FL 33467 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: JASON A CASEY

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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

ADDITIONS/CHANGES:

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 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: JASON A CASEY

MGRM

02/07/2006

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