2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # L04000046554 **Secretary of State** 1. Entity Namo MARCEL FINISHING AND SLAB LLC Mailing Address Principal Place of Business 4596 SW 29 TERRACE DANIA BEACH FL 33312 **4596 SW 29 TERRACE** DANIA BEACH FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 20-1289817 Not Applicable Country Zip Country Ζip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOULE, MARCEL Street Address (P.O. Box Number is Not Acceptable) **4596 SW 29 TERRACE** DANIA BEACH FL 33312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicables (NOTE Registered Agen) signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MÉMBÉRS/MANAGERS 10. 9. ☐ Change ☐ Addition WLE ☐ Defete MGR NAME HOULE, MARCEL STREET ADDRESS STREET ADDRESS **4596 SW 29 TERRACE** <u>U00000617121</u> 02/07/07-80062-01<u>1</u> 55age00 □ Addition CITY-ST-ZIP CITY - ST - ZIP DANIA BEACH FL 33312 ☐ Delete mu fiffi é NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP Change | ☐ Addition TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAM STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CRY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MINDER, MANAGER, OR AUTHORIZED REPRESENTATIVE