

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048483

FILED
Apr 21, 2005
Secretary of State

Entity Name: MARCHESANI AND SONS MARBLE AND GRANITE LLC.

Current Principal Place of Business:

2301 GEORGIA AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1841 W. 10TH STREET
RIVIERA BEACH, FL 33401

Current Mailing Address:

2301 GEORGIA AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1841 W. 10TH STREET
RIVIERA BEACH, FL 33401

FEI Number: 20-1164641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENLOW, ANTHONY E
110 VILLA BELLA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARCHESANI, ENRIQUE
2301 GEORGIA AVENUE
WEST PALM BEACH, FL 33401 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: ENRIQUE MARCHESANI

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENLOW, ANTOHY
Address: 2301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCHESANI, ENRIQUE
Address: 2301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ENRIQUE MARCHESANI

MGR

04/21/2005

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