

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048483

FILED
Feb 15, 2007
Secretary of State

Entity Name: MARCHESANI AND SONS MARBLE AND GRANITE LLC.

Current Principal Place of Business:

1841 W. 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1841 W. 10TH STREET
STE. 3
RIVIERA BEACH, FL 33404

Current Mailing Address:

1841 W. 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

1841 W. 10TH STREET
STE. 3
RIVIERA BEACH, FL 33404

FEI Number: 20-1164641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESANI, ENRIQUE
2301 GEORGIA AVENUE
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MARCHESANI, ENRIQUE
Address: 2301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ENRIQUE MARCHESANI

MGR

02/15/2007

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