

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051630

Entity Name: HRI MARBLE GRANITE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

350 TALL PINES RD UNIT K
WEST PALM BEACH, FL 33413

Current Mailing Address:

350 TALL PINES RD UNIT K
WEST PALM BEACH, FL 33413

New Principal Place of Business:

350 TALL PINES RD
UNIT K
WEST PALM BEACH, FL 33413

New Mailing Address:

350 TALL PINES RD
UNIT K
WEST PALM BEACH, FL 33413

FEI Number: 54-2154886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJNAROWSKI, TOMASZ
1629 N. O ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377222
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUJNAROWSKI, TOMASZ
Address: 350 TALL PINES RD UNIT K
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BUJNAROWSKI, TOMASZ
Address: 350 TALL PINES RD UNIT K
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Change (X) Addition
Name: WLOSINSKI, MACIEJ
Address: 350 TALL PINES RD UNIT K
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINA CLARK FOR TOMASZ BUJNAROWSKI

P

01/15/2009

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