

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051952

FILED
Aug 18, 2006
Secretary of State

Entity Name: RUBIN STONE & MARBLE INSTALLATION LLC

Current Principal Place of Business:

4674 SUMMER OAK STREET
5203
ORLANDO, FL 32835

New Principal Place of Business:

6000 OAKBEND
7107
ORLANDO, FL 32835

Current Mailing Address:

4674 SUMMER OAK STREET
5203
ORLANDO, FL 32835

New Mailing Address:

6000 OAKBEND
7107
ORLANDO, FL 32835

FEI Number: 20-1360195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DA SILVA, FABIO H
4674 SUMMER OAK STREET
5203
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DA SILVA, FABIO H
6000 OAKBEND
7107
ORLANDO, FL 32835 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: FABIO HENRIQUE DA SILVA

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA SILVA, FABIO H
Address: 4674 SUMMER OAK STREET APT. 5203
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Delete
Name: RUBIN, LILIAN F
Address: 4674 SUMMER OAK STREET APT. 5203
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DA SILVA, FABIO H
Address: 6000 OAKBEND STREET AP#7107
City-St-Zip: ORLANDO, FL 32835

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: FABIO HENRIQUE DA SILVA

MGR

08/18/2006

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