

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055005

FILED
Mar 27, 2006
Secretary of State

Entity Name: ARAGON CUSTOM MARBLE & GRANITE, LLC

Current Principal Place of Business:

406 60TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

802 6TH ST. WEST
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 3051
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-1403825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON, DANIEL
406 60TH AVENUE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ARAGON, DANIEL
802 6TH ST. WEST
BRADENTON, FL 34205 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: DANIEL ARAGON

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAGON, DANIEL
Address: 406 60TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: ARAGON, DANIEL
Address: 406 60TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: ARAGON, DANIEL
Address: 4504 20TH ST. W.
City-St-Zip: BRADENTON, FL 34207

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: DANIEL ARAGON

OWNE

03/27/2006

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