

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057467

FILED
Mar 16, 2005
Secretary of State

Entity Name: EXTRA MILE MARBLE & STONE DESIGNS LLC

Current Principal Place of Business:

4026 BARRY WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4026 BARRY WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 73-1713856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, GABE
4026 BARRY WAY
SARASOTA, FL 34232 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/MEMBERS:

Title: MGR () Delete
Name: CALLEJA, GABE
Address: 4026 BARRY WAY
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: POWELL, MICHAEL D
Address: 102 ORANGE GROVE
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Delete
Name: TRUE, JEFF
Address: 105 PEARL AVE. S
City-St-Zip: NOKOMIS, FL 34275

Title: MGR (X) Delete
Name: MENDOZA, LOUIS
Address: 7720 37TH ST. E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MC DONALD, DAN
Address: 2736 HIBISCUS STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GABE CALLEJA

MGR

03/16/2005

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