

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059597

FILED
Apr 03, 2009
Secretary of State

Entity Name: LIGHTHOUSE MARBLE & GRANITE, LLC

Current Principal Place of Business:

3165 N.E. 48TH COURT
208
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3165 N.E. 48TH COURT
208
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 32-0123664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAST, ROBERT J MEMBER
3165 N.E. 48TH COURT
208
LIGHTHOUSE POINT, FL 33064 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: NAST, ROBERT J MEMBER
Address: 3165 N.E. 48TH COURT # 208
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: NAST, AMY T MEMBER
Address: 3165 N.E. 48TH COURT # 208
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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 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: ROBERT NAST MGR 04/03/2009

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