

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059597

FILED
Mar 15, 2010
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
Name: NAST, ROBERT J MEMBER
Address: 3165 N.E. 48TH COURT # 208
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

I hereby 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

MEMB

03/15/2010

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