

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070287

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: OLDE NAPLES MARBLE & GRANITE, LLC

## Current Principal Place of Business:

287 NINTH STREET SOUTH  
NAPLES, FL 34102

## New Principal Place of Business:

4915 RATTLESNAKE HAMMOCK RD.  
BOX 136  
NAPLES, FL 34113 US

## Current Mailing Address:

287 NINTH STREET SOUTH  
NAPLES, FL 34102

## New Mailing Address:

4915 RATTLESNAKE HAMMOCK RD.,  
BOX 136  
NAPLES, FL 34113 US

FEI Number: 20-1672200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, LUPO  
1100 FIFTH AVENUE SOUTH  
SUITE 301  
NAPLES, FL 34102 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: JOHNSON, LINDA A MGR  
Address: 4785 CERROMAR DR.  
City-St-Zip: NAPLES, FL 34112 US

## ADDITIONS/CHANGES:

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: LINDA A. JOHNSON

MGR.

04/01/2008

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