

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070287

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** OLDE NAPLES MARBLE & GRANITE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: JOHNSON, LINDA A MGR  
Address: 4785 CERROMAR DR.  
City-St-Zip: NAPLES, FL 34112 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: LINDA A. JOHNSON

MGR.

03/17/2010

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