

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070421

FILED
Apr 21, 2008
Secretary of State

Entity Name: MARQUEZ STUCCO & LATH LLC

Current Principal Place of Business:

2712 WILDER TRACE CT
PLANT CITY, FL 33566

New Principal Place of Business:

907 N. MARYLAND AVE.
PLANT CITY, FL 33563

Current Mailing Address:

2712 WILDER TRACE CT
PLANT CITY, FL 33566

New Mailing Address:

907 N. MARYLAND AVE.
PLANT CITY, FL 33563

FEI Number: 56-2482608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, ALFREDO
2712 WILDER TRACE CT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MARQUEZ, ALFREDO
907 N. MARYLAND AVE.
PLANT CITY, FL 33563 US

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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUEZ, ALFREDO
Address: 2712 WILDER TRACE CT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, ALFREDO
Address: 907 N. MARYLAND AVE.
City-St-Zip: PLANT CITY, FL 33563

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: ALFREDO MARQUEZ

MGR

04/21/2008

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