

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076051

FILED
Apr 17, 2007
Secretary of State

Entity Name: HERITAGE MARBLE, LLC

Current Principal Place of Business:

501-07 HIGHWAY 190
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

318 CALHOUN AVENUE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 02-0732172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 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: MGRM () Delete
Name: BRUNSON, HENRY C
Address: 318 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: ACQUISITIONS OF NORT, HWEST FLORIDA, INC.
Address: 503 N.W. HOLLYWOOD BLVD.
City-St-Zip: MARY ESTHER, FL 32569 FL

Title: MGR (X) Delete
Name: COASTAL CONNECTIONS,, LLC
Address: 516 MAIN STREET
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BRUNSON, ROGER
Address: 320 CALHOUN AVENUE.
City-St-Zip: DESTIN, FL 32541 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY C BRUNSON

MGRM

04/17/2007

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