

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021544

FILED
Jul 05, 2006
Secretary of State**Entity Name:** TL GRANITE AND MARBLE WORKS, LLC**Current Principal Place of Business:**127 ROBIN RD
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**127 ROBIN RD
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:****FEI Number:** 20-2410400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MOLINA, LEON D
733 PREBLE AVE
ALTAMONTE SPRINGS, FL 32701 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: MOLINA, LEON D
Address: 733 PREBLE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**Title:** MGR (X) Delete
Name: MOLINA, JESUS A
Address: 733 PREBLE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: LEON D MOLINA

MGR

07/05/2006

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