

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021544

FILED
May 01, 2008
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:

305 RYDER LANE SUITE 1319
CASSELBERRY, FL 32707

Current Mailing Address:

127 ROBIN RD
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

305 RYDER LANE SUITE 1319
CASSELBERRY, FL 32707

FEI Number: 20-2410400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOLINA, LEON D
733 PREBLE AVE
ALTAMONTE SPRINGS, FL 32701 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: _____

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

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: LEON D MOLINA

MGR

05/01/2008

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