

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038501

FILED
Jan 21, 2008
Secretary of State

Entity Name: OCEAN MARBLE OF BREVARD LLC

Current Principal Place of Business:

8630 VILLANOVA DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8630 VILLANOVA DRIVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-0113219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, NORMAN C
8630 VILLANOVA DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWERS, NORMAN C
Address: 8630 VILLANOVA DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGR () Delete
Name: POWERS, CHRISTINA E JOHNSON
Address: 8630 VILLANOVA DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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 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: NORMAN POWERS

P

01/21/2008

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