

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038501

FILED
Jan 28, 2009
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:

36 FAIRWAY DRIVE
-
COCOA BEACH, FL 32931

Current Mailing Address:

8630 VILLANOVA DRIVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

36 FAIRWAY DRIVE
-
COCOA BEACH, FL 32931

FEI Number: 26-0113219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, CHRISTINA
8630 VILLANOVA DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

POWERS, CHRISTINA
36 FAIRWAY DRIVE
COCOA BEACH, FL 32931 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: CHRISTINA POWERS

01/28/2009

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: MGR (X) Change () Addition
Name: POWERS, NORMAN C
Address: 36 FAIRWAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR (X) Change () Addition
Name: POWERS, CHRISTINA E JOHNSON
Address: 36 FAIRWAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: CHRISTINA POWERS

MGR.

01/28/2009

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