

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038602

FILED
Mar 01, 2006
Secretary of State

Entity Name: MARBLE AND GRANITE MAINTENANCE LLC

Current Principal Place of Business:

6934 SONNY DALE DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2512 POST ROAD
MELBOURNE, FL 329352316 US

Current Mailing Address:

6934 SONNY DALE DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2512 POST ROAD
MELBOURNE, FL 329352316 US

FEI Number: 20-2702352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: BALTODANO, RAUL
Address: 6934 SONNY DALE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALTODANO, RAUL
Address: 2512 POST ROAD
City-St-Zip: MELBOURNE, FL 329352316 US

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: FRANK BRUNN

RA

03/01/2006

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