2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038602

Entity Name: MARBLE AND GRANITE MAINTENANCE LLC

Apr 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2512 POST ROAD MELBOURNE, FL 329352316 US **Current Mailing Address: 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: Name and Address of New Registered Agent: BRUNN, FRANK 407 EAST NEW HAVEN AVENUE MELBOURNE, FL 329014507 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: ADDITIONS/CHANGES: () Change () Addition

() Delete Title:

BALTODANO, RAUL Name: Name: Address: 2512 POST ROAD Address: City-St-Zip: MELBOURNE, FL 329352316 US 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: FRANK BRUNN 04/15/2008