2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048872

Entity Name: MARBLE & STONE WORLD, L.L.C.

FILED Jun 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 4831 P.O. BOX 4831

CLEARWATER, FL 33758 CLEARWATER, FL 33758

Current Mailing Address: New Mailing Address:

PO BOX 4831

CLEARWATER, FL 33758

FEI Number: 20-2859179 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:

KARADATCHEV, KIRIL P 2056 SUNSET POINT RD #26 825 N. KEENE ROAD CLEARWATER, FL 33765 US D

CLEARWATER, FL 33755 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: KIRIL KARADATCHEV 06/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARADATCHEV, KIRIL
 Name:

 Address:
 PO BOX 4831
 Address:

 City-St-Zip:
 CLEARWATER, FL 33758
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GORANOV, PETER Name: DIMOV, ALEXANDER D

Address: PO BOX 4831 Address: PO BOX 22782

City-St-Zip: CLEARWATER, FL 33758 City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ARSOV, STAMEN
 Name:

 Address:
 PO BOX 4831
 Address:

 City-St-Zip:
 CLEARWATER, FL 33758
 City-St-Zip:

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: KIRIL KARADATCHEV MGR 06/28/2006