

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000049058

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** EXQUISITE MARBLE AND STONE L.L.C.

**Current Principal Place of Business:**

1061 WEST TROPICAL WAY  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

1061 WEST TROPICAL WAY  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGNER, CHRISTOPHER J SR.  
1061 WEST TROPICAL WAY  
PLANTATION, FL 33317 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: MGRM  
Name: REGNER, KARIN J  
Address: 1061 WEST TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM  
Name: REGNER, CHRISTOPHER J SR  
Address: 1061 WEST TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

I hereby 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: CHRISTOPHER J REGNER

MGRM

03/09/2011

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