

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056615

FILED
May 01, 2007
Secretary of State

Entity Name: COASTAL GRANITE & MARBLE OF SARASOTA, LLC

Current Principal Place of Business:

1718 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1718 INDEPENDENCE BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3178190 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:

SCHIFINO, JOHN
ONE TAMPA CTR STE 2600
TAMPA, FL 33602 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: MGRP () Delete
Name: MARTINEZ, PATRICIA
Address: 3615 W ROLAND ST
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: COOLEY, CLYDE J
Address: 2729 BELAIRE CIR
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: REINDSO, MARIO
Address: 8448 PINE RIDGE MANOR CT
City-St-Zip: PLANT CITY, FL 335654

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: REINOSO, MARIO
Address: 8448 PINE RIDGE MANOR CT
City-St-Zip: PLANT CITY, FL 335654

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: PATRICIA MARTINEZ

MGPR

05/01/2007

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