

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056615

FILED
Sep 10, 2009
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:

GENSON, MELODY
2750 RINGLING BLVD
SUITE 3
SARASOTA, FL 34237 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: MELODY GENSON

09/10/2009

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: REINOSO, 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: () Change () Addition
Name:
Address:
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: PATRICIA MARTINEZ

MGRP

09/10/2009

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