

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070929

FILED
Jan 10, 2007
Secretary of State

Entity Name: MANGIAFICO MARBLE & GRANITE, LLC.

Current Principal Place of Business:

1311 GONDOLA PARK DRIVE
1311
VENICE, FL 34292 US

New Principal Place of Business:

2077 MESIC HAMMOCK WAY
VENICE, FL 34292 US

Current Mailing Address:

1311 GONDOLA PARK DRIVE
1311
VENICE, FL 34292 US

New Mailing Address:

2077 MESIC HAMMOCK WAY
VENICE, FL 34292 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGIAFICO, ENRICO P
1311 GONDOLA PARK DRIVE
1311
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MANGIAFICO, ENRICO P
2077 MESIC HAMMOCK WAY
VENICE, FL 34292 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: ENRICO P. MANGIAFICO

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANGIAFICO, ENRICO P
Address: 1311 GONDOLA PARK DRIVE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGIAFICO, ENRICO P
Address: 2077 MESIC HAMMOCK WAY
City-St-Zip: VENICE, FL 34292 US

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: ENRICO P. MANGIAFICO

MGRM

01/10/2007

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