

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085966

FILED
Jul 12, 2006
Secretary of State

Entity Name: GENESIS MARBLE & GRANITE, LLC

Current Principal Place of Business:

13300 ATLANTIC BLVD
203
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13300 ATLANTIC BLVD
203
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4090 HODGES BLVD
709
JACKSONVILLE, FL 32224 US

New Mailing Address:

4090 HODGES BLVD
709
JACKSONVILLE, FL 32224 US

FEI Number: 20-3447264 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:

ANDINO, FRANCISCO
4887 TOPROYAL LN
JACKSONVILLE, FL 32224 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 () Delete
Name: MEJIA-GRAJALES, JAIR
Address: 13300 ATLANTIC BLVD #203
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Delete
Name: SOSA-MARQUEZ, OLGA
Address: 13300 ATLANTIC BLVD #203
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA-GRAJALES, JAIR
Address: 4090 HODGES BLVD #709
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM (X) Change () Addition
Name: SOSA-MARQUEZ, OLGA
Address: 4090 HODGES BLVD #709
City-St-Zip: JACKSONVILLE, FL 32224 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: JAIR MEJIA-GRAJALES

MGRM

07/12/2006

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