

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010275

Entity Name: LCR MARBLE, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

250 SW 9TH AVE.
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527
LAKE BUTLER, FL 32054

New Mailing Address:

250 SW 9TH AVE.
LAKE BUTLER, FL 32054

FEI Number: 42-1692977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, WM. JOE JR.
250 SW 9TH AVE.
LAKE BUTLER, FL 32054 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: MGR () Delete
Name: WHITEHEAD, WM. JOE JR.
Address: 11872 SW 76TH TERR
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: WHITEHEAD, S. REID
Address: 11872 SW 76TH TERR
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: WHITEHEAD, DOROTHY S
Address: 11872 SW 76TH TERR
City-St-Zip: LAKE BUTLER, FL 32054

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: WM. J. WHITEHEAD, JR.

MGR

02/19/2009

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