

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036347

FILED
Apr 29, 2007
Secretary of State

Entity Name: RENAISSANCE MARBLE & GRANITE IMPORTS, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD., SUITE 2554
JACKSONVILLE, FL 32207

New Principal Place of Business:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256

Current Mailing Address:

1301 RIVERPLACE BLVD., SUITE 2554
JACKSONVILLE, FL 32207

New Mailing Address:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JIMENEZ, TOMAS
Address: 11633 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Change (X) Addition
Name: JIMENEZ, ALESSANDRO T
Address: 11633 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: ALESSANDRO T JIMENEZ

MGR

04/29/2007

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