2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055632

Entity Name: MARBLE FLORIDA, LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 WEST FIG STREET TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4611 WEST FIG STREET TAMPA, FL 33609

FEI Number: 20-4983594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWD, JEFFREY A P.A.

609 WEST LUMSDEN ROAD

BRANDON, FL 33511 US

UYAR, ALI

4611 WEST FIG ST

TAMPA, FL 33609 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: ALI UYAR 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UYAR, ALI
 Name:

 Address:
 4611 WEST FIG STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

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: ALI UYAR MGR 04/16/2007