

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055632

Entity Name: MARBLE FLORIDA, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

12017 CITRUS FALLS CIR, 303
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12017 CITRUS FALLS CIR, 303
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-4983594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UYAR, ALI
4611 WEST FIG ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

UYAR, ALI
12017 CITRUS FALLS CIR , 303
TAMPA, FL 33625 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UYAR, ALI
Address: 4611 WEST FIG STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UYAR, ALI
Address: 12017 CITRUS FALLS CIR, 303
City-St-Zip: TAMPA, FL 33625

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: ALI UYAR

MGRM

02/27/2009

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