

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098639

FILED
Apr 05, 2007
Secretary of State

Entity Name: PUERTO MARBLE AND GRANITE, LLC

Current Principal Place of Business:

1104 S WESTMORELAND DR
STE 2
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1104 S WESTMORELAND DR
STE 2
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-5677611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ELIEZER
969 BARBADOS AVENUE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

PAZ, RACIEL
603 N. INDIGO RD
ALTAMONTE SPRINGS, FL 32714 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: PAZ, RACIEL

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, ELIEZER
Address: 969 BARBADOS AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: RACIEL, PAZ
Address: 603 N INDIGO RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Delete
Name: ROJAS, ISSAC
Address: 416 BREEZEWAY DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, ISAAC
Address: 416 BREEZEWAY DR
City-St-Zip: APOPKA, FL 32712

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 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: PAZ, RACIEL

MGR

04/05/2007

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