

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110490

Entity Name: MARBLE MASTERS LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

664 ROUTE 518
SKILLMAN, NJ 08558

New Principal Place of Business:

Current Mailing Address:

664 ROUTE 518
SKILLMAN, NJ 08558

New Mailing Address:

P O BOX 15
SKILLMAN, NJ 08558

FEI Number: 20-5322996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: RUTH, DONNA
Address: 664 ROUTE 518
City-St-Zip: SKILLMAN, NJ 08558

Title: MGRM () Delete
Name: SIEFKE, SKYLER
Address: 664 ROUTE 518
City-St-Zip: SKILLMAN, NJ 08558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTH, DONNA
Address: P O BOX 15
City-St-Zip: SKILLMAN, NJ 08558

Title: MGRM (X) Change () Addition
Name: SIEFKE, SKYLER
Address: P O BOX 15
City-St-Zip: SKILLMAN, NJ 08558

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: DONNA RUTH

MGRM

03/28/2007

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