

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110490

Entity Name: MARBLE MASTERS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

664 ROUTE 518
SKILLMAN, NJ 08558

New Principal Place of Business:

124 HEMLOCK RD
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

P O BOX 15
SKILLMAN, NJ 08558

New Mailing Address:

124 HEMLOCK RD
DEFUNIAK SPRINGS, FL 32435 US

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.
300 FIFTH AVENUE SOUTH
SUITE 101-330
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: P O BOX 15
City-St-Zip: SKILLMAN, NJ 08558

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEFKE, SKYLER W MGR
Address: 124 HEMLOCK RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM (X) Change () Addition
Name: SIEFKE, SKYLER W MGRM
Address: 124 HEMLOCK RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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: SKYLER W. SIEFKE

MGR

04/30/2008

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