

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114683

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA MARBLE & GRANITE,"LLC"

Current Principal Place of Business:

5770 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1001 NE 45TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

5770 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

1001 NE 45TH STREET
OAKLAND PARK, FL 33334

FEI Number: 20-5966262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOULARICOS, CHARM N
5770 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334 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: SKOULARICOS, CHARM N
Address: 5770 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SKOULARICOS, CHARM N
Address: 1001 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Change (X) Addition
Name: SKOULARICOS, CHRIS
Address: 1001 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC () Change (X) Addition
Name: CRIBBS, LILLIE C
Address: 1001 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARM SKOULARICOS

PRES

02/28/2008

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