

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074161

FILED
Aug 06, 2008
Secretary of State

Entity Name: MIKE'S MARBLE INSTALLATION, LLC

Current Principal Place of Business:

2133 SEA PINES WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5520 SW 3RD CT
PLANTATION, FL 33317 US

Current Mailing Address:

2133 SEA PINES WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

5520 SW 3RD CT
PLANTATION, FL 33317 US

FEI Number: 11-3818445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORTON, MICHAEL
2133 SEA PINES WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HORTON, MICHAEL S MGR
5520 SW 3RD CT
PLANTATION, FL 33317 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: MICHAEL HORTON

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORTON, MICHAEL
Address: 2133 SEA PINES WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORTON, MICHAEL S MGR
Address: 5520 SW 3RD CT
City-St-Zip: PLANTATION, FL 33317 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: MICHAEL S HORTON

MGR

08/06/2008

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