

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111653

Entity Name: OLD WORLD MARBLE & STONE, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

135 SOUTHWEST 29TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1036 SE 26TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

135 SOUTHWEST 29TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

1036 SE 26TH ST
CAPE CORAL, FL 33904

FEI Number: 26-1348292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEY, MARVIN L
135 SOUTHWEST 29TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CAMEY, MARVIN L
1036 SE 26TH ST
CAPE CORAL, FL 33904 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: MARVIN CAMEY

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMEY, MARVIN L
Address: 135 SOUTHWEST 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMEY, MARVIN L
Address: 1036 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: MARVIN CAMEY

PRES

02/20/2009

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