

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128165

Entity Name: EXQUISITE MARBLES LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1101 PAWNEE TERRACE
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1302 WELCOME DRIVE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 75-3265212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, STEPHEN M
1302 WELCOME DR
VERO BEACH, FL 32966 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: MGRM () Delete
Name: HILL, MATTHEW E
Address: 1101 PAWNEE TERRACE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 FL

Title: MGRM () Delete
Name: ROMAN, STEPHEN M
Address: 1302 WELCOME DR
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN ROMAN

MGMB

04/25/2008

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