

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011916

FILED
Apr 14, 2010
Secretary of State

Entity Name: MINT MARBLE AND STONE RESTORATION, LLC

Current Principal Place of Business:

12547 IMPERIAL ISLE DRIVE
301
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12547 IMPERIAL ISLE DRIVE
301
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 32-0232508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, STEPHEN N
12547 IMPERIAL ISLE DRIVE
301
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

VANCE, CRAIG M
12547 IMPERIAL ISLE DRIVE
301
BOYNTON BEACH, FL 33437 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: CRAIG M VANCE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: VANCE, CRAIG M
Address: 12547 IMPERIAL ISLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby 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: CRAIG M VANCE

MM

04/14/2010

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