

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049787

FILED
Jan 14, 2009
Secretary of State

Entity Name: GLOBAL MARBLE & STONE SUPPLY, LLC.

Current Principal Place of Business:

4050 MIDDLE AVE
SARASOTA, FL 34234 US

New Principal Place of Business:

4078 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

Current Mailing Address:

4050 MIDDLE AVE
SARASOTA, FL 34234 US

New Mailing Address:

4078 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

FEI Number: 26-2645171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LILIANA
4050 MIDDLE AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ALLEN, LILIANA
4078 N. WASHINGTON BLVD
SARASOTA, FL 34234 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: LILIANA

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, LILIANA
Address: 4050 MIDDLE AVE
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, LILIANA
Address: 4078 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 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: LILIANA

MGRM

01/14/2009

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