

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094436

FILED
Jan 07, 2009
Secretary of State

Entity Name: AKB ISRAEL MARBLE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

127 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

127 ROBIN ROAD
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-3446292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWHAM, KIMBERLY F
2 CARRIAGE CIRCLE
CASSELBERRY, FL 32707 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: MGR (X) Delete
Name: NEWHAM, ROBERT
Address: 127 ROBIN ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: NEWHAM, KIMBERLY F
Address: 2 CARRIAGE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: KIMBERLY NEWHAM

MGRM

01/07/2009

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