

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099107

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE ART OF MARBLE OR GRAINTE,LLC

Current Principal Place of Business:

6245 OLIVE AV
SARASOTA, FL 34231

New Principal Place of Business:

107 WEST MARLAND COURT
NOKOMIS, FL 34275

Current Mailing Address:

6245 OLIVE AV
SARASOTA, FL 34231

New Mailing Address:

107 WEST MARLAND COURT
NOKOMIS, FL 34275

FEI Number: 80-0286358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSI, MATTHEW J
6245 OLIVE AV
SARASOTA, FL FL US

Name and Address of New Registered Agent:

BUSI, MATTHEW J
107 WEST MARLAND COURT
NOKOMIS, FL 34275 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSI, MATTHEW J MGR
Address: 6245 OLIVE AV
City-St-Zip: SAEASOTA, FL 34231 AM

Title: MGRM () Delete
Name: PETERSON, JUSTIN W
Address: 3110 ELMER ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSI, MATTHEW J MGR
Address: 107 WEST MARLAND COURT
City-St-Zip: NOKOMIS, FL 34275 US

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: MATTHEW J. BUSI

MGR

04/20/2009

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