2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094972

Entity Name: ROYAL MARBLE & STONE LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 FOUNTAIN VIEW CIRCLE

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2710 FOUNTAIN VIEW CIRCLE 105 NAPLES, FL 34109 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W. JUSTIN COTTRELL 809 WALKERBILT ROAD 6 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEJAN, PETREA

 Address:
 5425 10TH AVE S.W.

 City-St-Zip:
 NAPLES, FL 34116 US

Title: MGR

Name: BEJAN, DUMITRU

Address: 2710 FOUNTAIN VIEW CIRCLE City-St-Zip: NAPLES, FL 34109 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 Statues.

SIGNATURE: P.BEJAN MGR 04/27/2010