

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036926

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARBLEST MARBLE AND GRANITE, LLC

Current Principal Place of Business:

17341 ALICO CENTER RD #D
FORT MYERS, FL 33967

New Principal Place of Business:

17405 JEAN ST
FORT MYERS, FL 33967

Current Mailing Address:

17341 ALICO CENTER RD #D
FORT MYERS, FL 33967

New Mailing Address:

17405 JEAN ST
FORT MYERS, FL 33967

FEI Number: 37-1602503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARENA, GENARO
17341 ALICO CENTER RD #D
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

CAMARENA, GENARO
17405 JEAN ST
FORT MYERS, FL 33967 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMARENA, GENARO
Address: 17405 JEAN ST
City-St-Zip: FORT MYERS, FL 33967

Title: MGR
Name: SPISKA, PETER J
Address: 4876 SEDGEWOOD LANE
City-St-Zip: NAPLES, FL 34112

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: GENARO CAMARENA

MGR

04/12/2011

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