

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100463

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARRARA MARBLE & GRANITE COMPANY, L.L.C.

Current Principal Place of Business:

8133 RONDA CT.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
NAPLES, FL 34106

New Mailing Address:

FEI Number: 65-0645570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEPESI, STEVEN D
8133 RONDA CT.
NAPLES, FL 34109 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: P
Name: SZEPESI, STEVE
Address: 8133 RONDA CT.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: PRESTON, DAVID K II
Address: 28382 TASCA DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVE SZEPESI

P

04/25/2012

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