


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILED 99 MAY -7 AM 11:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company CANTOR DESIGNS ON GRANITE AND MARBLE, L.L.C. 523 WEST 19TH STREET ORLANDO FL 32805		DOCUMENT # L98000002012 1a. Principal Place of Business Address 523 WEST 19TH STREET ORLANDO FL 32805	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 09/28/1998		3a. State of Formation FL	
4. FEI Number 59-353-5592		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent NICHOLS, LELAND F 523 WEST 19TH STREET ORLANDO FL 32805		8. Name and Address of New Registered Agent/Office Name CEVALLOS, GERSON E. Street Address (P.O. Box Number is Not Acceptable) 523 W. 19TH STREET Suite, Apt. #, etc. City ORLANDO FL Zip Code 32805	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <i>Gerison Cevallos</i> DATE 02-17-99 (Registered Agent Accepting Appointment) (IN ALL Registered Agent Signature required when not a filing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	NICHOLS, LELAND F	4651 OAK HAVEN DR.-101	ORLANDO FL WITHDRAWN AS OF DEC 12, 1998
MGRM	CEVALLOS, JUAN R	5225 CINDER LANE PARKWAY,	ORLANDO FL
MGRM	CEVALLOS, GERSON E	4985 CASON COVE DR., APT.	ORLANDO FL
200002880652-7 -05/20/99--01010--012 ****188.75 ****188.75 5-13-99			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>Gerison Cevallos</i> 02-17-99 SIGNATURE AND TITLE OF CERTIFIED NAME OF SIGNER'S MANAGING MEMBER OR MANAGER			