

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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -7 AM 11:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>			
<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000002012</b> CANTOR DESIGNS ON GRANITE AND MARBLE, L.L.C. 523 WEST 19TH STREET ORLANDO FL 32805		1a. Principal Place of Business Address 523 WEST 19TH STREET ORLANDO FL 32805			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified 09/28/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		City & State		4. FEI Number 59-353-5592	
Zip		Country		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. Thereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>Gerison Cevallos</i> <small>(Registered Agent Accepting Appointment) (IN ALL Registered Agent Signature required when not a sign)</small>			DATE 02-17-99		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	<del>NICHOLS, LELAND F</del>	<del>4651 OAK HAVEN DR. -101</del>		ORLANDO FL <b>WITHDRAWN AS OF DEC 12, 1998</b>	
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 <i>SL 5-13-99</i>					
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>			DATE: 02-17-99		