

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007599

FILED
Apr 24, 2009
Secretary of State

Entity Name: INTERNATIONAL GRANITE & STONE, LLC

Current Principal Place of Business:

1842 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

1842 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 02-0579579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I ESQUIRE
SANDIP I. PATEL, P.A.
1950 PETERS PLACE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FEE, RICHARD
FEE & JEFFRIES, P.A.
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: RICK FEE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, CHRISTOPHER
Address: 1842 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: STEWART, MICHAEL
Address: 1842 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete
Name: STEWART, L.D.
Address: 1842 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STEWART, L.D.
Address: 1842 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS STEWART

PRES

04/24/2009

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