

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058037

FILED
Aug 30, 2005
Secretary of State

Entity Name: UNIQUE GRANITE & STONE, LLC

Current Principal Place of Business:

19331 AUTUMN WOODS AVENUE
TAMPA, FL 33647

New Principal Place of Business:

8100 EAST BROADWAY AVENUE
SUITE-D
TAMPA, FL 33619

Current Mailing Address:

19331 AUTUMN WOODS AVENUE
TAMPA, FL 33647

New Mailing Address:

8100 EAST BROADWAY AVENUE
SUITE -D
TAMPA, FL 33619

FEI Number: 20-1615730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KONDAYYAGARI, SRINIVAS
19331 AUTUMN WOODS AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TRINKLE, SWANSON, BYRD, & COTON, PA
121 NORTH COLLINS STREET
PO DRAWER TT
PLANT CITY, FL 33564 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: TRINKLE, SWANSON, BYRD & COTON

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KONDAYYAGARI, SRINIVAS
Address: 19331 AUTUMN WOODS AVENUE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Change (X) Addition
Name: CHINTHA, PRASHANT
Address: 8904 GRAND BAYOU COURT
City-St-Zip: TAMPA, FL 33619

Title: MGR () Change (X) Addition
Name: KONDAYYAGARI, MADAN MOHAN
Address: 4780 WALBERN CT
City-St-Zip: CHANTILLY, VA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SRIVIVAS KONDAYYAGARI

MGR

08/30/2005

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