

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058037

FILED
Jun 14, 2007
Secretary of State

Entity Name: UNIQUE GRANITE & STONE, LLC

Current Principal Place of Business:

8100 EAST BROADWAY AVENUE
SUITE-D
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8100 EAST BROADWAY AVENUE
SUITE -D
TAMPA, FL 33619

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

KONDAYYAGARI, NIVAS
19331 AUTUMN WOODS AV
TAMPA, FL 33647 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: NIVAS KONDAYYAGARI

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: NIVAS KONDAYYAGARI

MGR

06/14/2007

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