

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020301

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: SUNCOAST SURFACES & GRANITE, LLC

**Current Principal Place of Business:**

8345 CORPORATE WAY  
NEW PORT RICHEY, FL 34653

**New Principal Place of Business:**

**Current Mailing Address:**

8345 CORPORATE WAY  
NEW PORT RICHEY, FL 34653

**New Mailing Address:**

FEI Number: 20-8584821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT F. DIMARCO, C.P.A. PA  
3444 EAST LAKE ROAD STE 412  
PALM HARBOR, FL 34685 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRASER, RUSSEL J  
Address: 500 HIGH PINES COURT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM ( ) Delete  
Name: FRASER, JUDITH A  
Address: 500 HIGH PINES COURT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: LINDSEY, ERIN N  
Address: 3478 PRIMROSE WAY  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: ROSS, BRIAN C  
Address: 3478 PRIMROSE WAY  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Delete  
Name: MATONIS, JAMES A  
Address: 7947 AUGUSTA LANE  
City-St-Zip: CONCORD TOWNSHIP, OH 44077

Title: MGR (X) Delete  
Name: MATONIS, MARY F  
Address: 7947 AUGUSTA LANE  
City-St-Zip: CONCORD TOWNSHIP, OH 44077

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MATONIS, MARY F  
Address: 2619 GLORIOSA DR  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change ( ) Addition  
Name: MATONIS, JAMES A  
Address: 2619 GLORIOSA DR  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change ( ) Addition  
Name: FRASER, RUSSELL J  
Address: 544 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM (X) Change ( ) Addition  
Name: FRASER, JUDITH A  
Address: 544 HIGH PINES CT  
City-St-Zip: PALM HARBOR, FL 34683

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: MARY F MATONIS

MGRM

01/23/2009

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