2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043018

Entity Name: GRECO GRANITE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

665 SABAL LAKE DRIVE 151 A SEMORAN COMMERCE PLACE

UNIT # 109 APOPKA, FL 32703 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

665 SABAL LAKE DRIVE 151 A SEMORAN COMMERCE PLACE

UNIT # 109 APOPKA, FL 32703 US LONGWOOD, FL 32779 US

FEI Number: 90-0476039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRECIANO, ELSIE M

665 SABAL LAKE DRIVE

UNIT # 109

LONGWOOD EL 22770 LIS

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: ELSIE GRECIANO 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRECIANO, EDUARDO A

Address: 665 SABAL LAKE DRIVE, SUITE 109 City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM Name: COSTA, DAWN J

Address: 7449 CROOKED LAKE CIRCLE City-St-Zip: ORLANDO, FL 32818 US

I hereby 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 Statues.

SIGNATURE: EDUARDO GRECIANO MGRM 01/05/2010