2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # L02000007599 **Secretary of State** 1. Entity Name INTERNATIONAL GRANITE & STONE, LLC Principal Place of Business ___ Mailing Address 1842 GUNN HWY ODESSA FL 33556 1842 GUNN HWY ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 02-0579579 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, SANDIP I ESQUIRE Street Address (P.O. Box Number is Not Acceptable) SANDIP I. PATEL, P.A. 1950 PETERS PLACE CLEARWATER FL 33764 Zip Code 8. 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 ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when leinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ТιП.Е Delete Change Addition STEWART, CHIRSTOPHER NAME NAME STREET ADDRESS 1842 GUNN HWY STREET ADDRESS CITY - ST - ZIP ODESSA FL 33556 CHTY-ST-ZIP MGRM THLE Delete Tille ☐ Change Addition NAME STEWART, MICHAEL STREET ADDRESS 1842 GUNN HWY STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TIPLE ☐ Delete ☐ Change Addition NAME STEWART, L.D. NAME STREET ADDRESS STREET ADDRESS 1842 GUNN HWY CITY-ST-ZIP CITY-SI-7₽ ODESSA FL 33556 TITLE ☐ Delete In The Change Addition U00000234862 NAME NAME 02/18/05-80037-018 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP hRL☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-7/P TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agnature 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 emprovered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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