2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # L02000007599 1. Entity Name INTERNATIONAL GRANITE & STONE, LLC Mailing Address Principal Place of Business 1842 GUNN HWY ODESSA FL 33556 1842 GUNN HWY ODESSA FL 33556 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc . 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 02-0579579 Not Applicable Zip Zip. Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, SANDIP I ESQUIRE SANDIP I. PATEL, P.A. 1950 PETERS PLACE Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33764** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Delete THE ☐ Change Addition **MGRM** NAM STEWART, CHIRSTOPHER STREET ADDRESS 1842 GUNN HWY STREET ADDRESS CHY-S1-7P CITY ST-ZIP ODESSA FL 33556 ☐ Change Addition IIII Delete HILL MGRM NAME NAME STEWART, MICHAEL U000000676491 STRUET ADDRESS STREET ADDRESS **1842 GUNN HWY** 03/30/07-80062-020 50.00 CHTY-SJ-ZIP CITY-S1-7IP ODESSA FL 33556 Addition TITLE Delete TITLE **MGRM** NAME NAMU STEWART, L.D. STREET ADDRESS STREET ADDRESS 1842 GUNN HWY CITY SI-ZIP CITY-ST-ZIP ODESSA FL 33556 Delete ☐ Change Addition THE TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP ☐ Delete THUE ☐ Change Addition HILE NAME NAMi STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delele NAME. NAME. STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 11. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 Statutos.

Daytime Phone #

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