2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000091436

Entity Name: PLATINUM GRANITE OF SANFORD LLC

Current Principal Place of Business:

110 RAND YARD ROAD SANFORD, FL 32771

Current Mailing Address:

110 RAND YARD ROAD SANFORD, FL 32771 US

FEI Number: 46-5254384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LETTIERI, JAMES 110 RAND YARD ROAD SANFORD, FL 32771 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: JAMES LETTIERI 02/21/2019

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2019

Secretary of State

3571581782CC

Authorized Person(s) Detail:

Title MGR Title S

NameLETTIERI, JAMESNameLETTIERI, VALERIEAddress110 RAND YARD ROADAddress110 RAND YARD ROADCity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES LETTIERI M

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER 02/21/2019

Date