2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000126955

Entity Name: TRIUMPH GRANITE, LLC

Current Principal Place of Business:

3904 S. 51ST STREET TAMPA, FL 33619

Current Mailing Address:

3904 S. 51ST STREET TAMPA, FL 33619

FEI Number: 46-3596071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L. 13575 58TH STREET SUITE 140 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC9583980692

Authorized Person(s) Detail:

Title MGR Title MGR

NameSIGNATURE GRANITE, INC.NameUNITED GRANITE, INC.Address3904 S. 51ST STREETAddress3904 S. 51ST STREETCity-State-Zip:TAMPA FL 33619City-State-Zip:TAMPA FL 33619

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: UNITED GRANITE, INC.

MGR

04/29/2015