2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000180958

Entity Name: MODERN GRANITE LLC

Current Principal Place of Business:

36 E DIXIE AVE EUSTIS, FL 32726

Current Mailing Address:

36 E DIXIE AVE

EUSTIS. FL 32726 US

FEI Number: 47-2440254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARANATHA TAX & ACCOUNTING SERVICES LLC 628 S BAY ST EUSTIS, FL 32726 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, 2016

Secretary of State

CC2736561722

Authorized Person(s) Detail:

Title MGRM

Name LARA MERCADO, LEONEL

Address 36 E DIXIE AVE
City-State-Zip: EUSTIS FL 32726

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: LEONEL LARA MERCADO

MGRM

04/29/2016