2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000180958

Entity Name: MODERN GRANITE LLC

Current Principal Place of Business:

212 N LONE OAK DR APT B

LEESBURG, FL 34748

FILED Apr 21, 2015 Secretary of State CC2330709631

Current Mailing Address:

212 N LONE OAK DR APT B LEESBURG, FL 34748 US

FEI Number: 47-2440254 Certificate of Status Desired: No

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

Authorized Person(s) Detail:

Title MGRM

Name LARA MERDACO, LEONEL
Address 212 N LONE OAK DR
City-State-Zip: LEESBURG FL 34748

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: LARA MERDACO, LEONEL

MEMBER

04/21/2015