2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000244108

Entity Name: AMG GRANITE, LLC

Current Principal Place of Business:

10440 66TH ST N UNIT 1

PINELLAS PARK, FL 33782

Current Mailing Address:

1620 HARMONY DR CLEARWATER, FL 33756 US

FEI Number: 83-2439899 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA FERNANDEZ, GILBERTO 1620 HARMONY DR CLEARWATER, FL 33756 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 Jan 29, 2025

Secretary of State

7707181534CC

Authorized Person(s) Detail:

Title MGR Title AR

Name GARCIA FERNANDEZ, GILBERTO Name VIDAL, MARIA

Address 1620 HARMONY DR Address 1620 HARMONY DR

City-State-Zip: CLEARWATER FL 33756 City-State-Zip: CLEARWATER FL 33756

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: GILBERTO GARCIA FERNANDEZ

OWNER

01/29/2025