2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000061666

Entity Name: IVAN & SON MASTERS GRANITE LLC

Current Principal Place of Business:

56 TERRY AVE S

LEHIGH ACRES. FL 33976

Current Mailing Address:

56 TERRY AVE S

LEHIGH ACRES. FL 33976 US

FEI Number: 92-2274716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA PENA, IVAN 56 TERRY AVE S LEHIGH ACRES, FL 33976 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 Feb 21, 2024

Secretary of State

4772448031CC

Authorized Person(s) Detail:

Title MGR Title

NamePENA, LUMYSNameGUERRA PENA, IVANAddress56 TERRY AVE S56 TERRY AVE S

City-State-Zip: LEHIGH ACRES FL 33976 City-State-Zip: LEHIGH ACRES FL 33976

Title AMBR

Name GUERRA, IVAN Address 56 TERRY AVE S

City-State-Zip: LEHIGH ACRES FL 33976

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: GUERRA PENA, IVAN

AMBR

AMBR

02/21/2024