

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036449

FILED
Jul 14, 2005
Secretary of State

Entity Name: ACE GRANITE, LLC

Current Principal Place of Business:

1650 S POWERLINE ROAD
SUITE #D
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1650 S POWERLINE ROAD
SUITE #D
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 83-0374677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRUTTELL TAX SERVICES
261 NW 16TH STREET
POMPANO BEACH, FL 33060 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: JANET BRUTTELL

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIN, SONG
Address: 1650 S POWERLINE ROAD #D
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SONG LIN

MGR

07/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date