

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042782

Entity Name: ALL GRANITE, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

11350 RANDON HILLS ROAD
STE 800
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

9844 VIA AMATI
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-0363278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LESLIE
4721 N.W. 115 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: LOPEZ, LESLIE
Address: 4721 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P () Delete
Name: NAVARRO, OSCAR
Address: 11350 RANDON HILLS ROAD, STE 800
City-St-Zip: FAIRFAX, VA 22030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: LOPEZ, LESLIE D
Address: 4721 N.W. 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGMR (X) Change () Addition
Name: NAVARRO, OSCAR P
Address: 11350 RANDON HILLS ROAD, STE 800
City-St-Zip: FAIRFAX, VA 22030

Title: MGM () Change (X) Addition
Name: NAVARRO, MARINA S
Address: 47310 ROCK FALLS TERRACE
City-St-Zip: STERLING, VA 20165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OSCAR NAVARRO

MGMR

10/05/2007

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