

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058044

FILED  
Jul 21, 2005  
Secretary of State

Entity Name: EARTHROCK GRANITE L.L.C.

**Current Principal Place of Business:**

13005 SAN ANTONIO WOODS LANE  
ORLANDO, FL 32824

**New Principal Place of Business:**

399 CENTRAL FLORIDA PKWY  
SUITE E  
ORLANDO, FL 32824

**Current Mailing Address:**

13005 SAN ANTONIO WOODS LANE  
ORLANDO, FL 32824

**New Mailing Address:**

399 CENTRAL FLORIDA PKWY  
SUITE E  
ORLANDO, FL 32824

FEI Number: 20-1486228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

HENRIQUES, ANTONIO L  
13005 SAN ANTONIO WOODS LANE  
ORLANDO, FL 32824    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: MGRM ( ) Delete  
Name: HENRIQUES, ANTONIO L  
Address: 13005 SAN ANTONIO WOODS LANE  
City-St-Zip: ORLANDO, FL 32824

Title: MGRM ( ) Delete  
Name: VAZ, DOUGLAS I  
Address: 810 S.W. 19TH STREET APT. #106  
City-St-Zip: MOORE, OK 73160

**ADDITIONS/CHANGES:**

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

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: ANTONIO L. HENRIQUES

MR.

07/21/2005

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