

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058044

FILED
Jul 02, 2007
Secretary of State

Entity Name: EARTHROCK GRANITE L.L.C.

Current Principal Place of Business:

399 CENTRAL FLORIDA PKWY
SUITE E
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

399 CENTRAL FLORIDA PKWY
SUITE E
ORLANDO, FL 32824

New Mailing Address:

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 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: ANTONIO L HENRIQUES

MR

07/02/2007

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