

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058044

FILED
Feb 15, 2012
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)

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

I hereby 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.

02/15/2012

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