

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007476

FILED
Apr 22, 2009
Secretary of State

Entity Name: HOME PLANET GRANITE, LLC

Current Principal Place of Business:

4920 PALMETTO POINT DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

909 10TH ST W
PALMETTO, FL 34221

Current Mailing Address:

4920 PALMETTO POINT DRIVE
PALMETTO, FL 34221

New Mailing Address:

909 10TH ST W
PALMETTO, FL 34221

FEI Number: 20-2212668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, SHAWN F
4920 PALMETTO POINT DRIVE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HELMER, SHAWN F
909 10TH ST W
PALMETTO, FL 34221 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: SHAWN HELMER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELMER, SHAWN F
Address: 4920 PALMETTO POINT DRIVE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMER, SHAWN F
Address: 909 10TH ST W
City-St-Zip: PALMETTO, FL 34221

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: SHAWN HELMER

MGR

04/22/2009

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