2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007476

Entity Name: HOME PLANET GRANITE, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 10TH ST W PALMETTO, FL 34221

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

US

Title: MGRM

 Name:
 HELMER, SHAWN F

 Address:
 909 10TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

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 Statues.

SIGNATURE: SHAWN F. HELMER MGRM 02/07/2012