

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034450

Entity Name: IMPERIAL GRANITES LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1715 E LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

7889 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473

Current Mailing Address:

1715 E LINTON LAKE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

7889 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473

FEI Number: 20-2591516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DHANEKULA, NANDAIAH
1715 E LINTON LAKE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DHANEKULA, NANDAIAH
7889 EMERALD WINDS CIR
BOYNTON BEACH, FL 33473 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: NANDAIAHDHANEKULA

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DHANEKULA, NANDAIAH
Address: 1715 E LINTON LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DHANEKULA, NANDAIAH
Address: 7889 EMERALD WINDS CIR
City-St-Zip: BOYNTON BEACH, FL 33473

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: NANDAIAH DHANEKULA

MGRM

04/10/2008

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