

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058495

Entity Name: ARISTOTLE GRANITE, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

136 S HOLIDAY RD SUITE B
DESTIN, FL 32550 US

New Principal Place of Business:

136 S HOLIDAY RD
SUITE G
DESTIN, FL 32550 US

Current Mailing Address:

136 S HOLIDAY RD SUITE B
DESTIN, FL 32550 US

New Mailing Address:

136 S HOLIDAY RD
SUITE G
DESTIN, FL 32550 US

FEI Number: 01-0839097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BUSHONG, CHARLES B
320 SCENIC GULF DRIVE
UNIT 224
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BUSHONG, CHARLES B
136 SOUTH HOLIDAY ROAD
SUITE G
DESTIN, FL 32550 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: CHARLES BUSHONG

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSHONG, CHARLES B
Address: 320 SCENIC GULF DR UNIT 224
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Delete
Name: SIMAC, ROBERT A
Address: 60 SAND PRINTS DR UNIT A7
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Delete
Name: BURCH, ALAN P
Address: 223 PELHAM RD
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: MGRM (X) Delete
Name: HALL, ASHLEY A
Address: 358 MARIE CIRCLE NW
City-St-Zip: FT WALTON BCH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSHONG, CHARLES B
Address: 136 SOUTH HOLIDAY ROAD, SUITE G
City-St-Zip: DESTIN, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHARLES BUSHONG

MGRM

05/01/2006

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