

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065375

FILED
Apr 03, 2008
Secretary of State

Entity Name: ELI'S GRANITE & COUNTERTOPS LLC

Current Principal Place of Business:

9643 BARNSIDE PLACE
TAMPA, FL 33614

New Principal Place of Business:

9643 BARNSIDE PLACE
TAMPA, FL 33635

Current Mailing Address:

9643 BARNSIDE PLACE
TAMPA, FL 336351104

New Mailing Address:

FEI Number: 57-1221992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNIEL, LUIS
9643 BARNSIDE PLACE
TAMPA, FL 336351104 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: MGR () Delete
Name: FURNIEL, LUIS
Address: 9643 BARNSIDE PLACE
City-St-Zip: TAMPA, FL 336351104

ADDITIONS/CHANGES:

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

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: LUIS FURNIEL

MGR

04/03/2008

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