

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074048

Entity Name: WORLD GRANITE, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3219004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, MICHAEL J
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: PLAZZA, MARIO L
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

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: MARIO L. PLAZZA

P

04/24/2006

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