

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082846

FILED
Feb 08, 2006
Secretary of State

Entity Name: AFFORDABLE GRANITE & STONE, LLC

Current Principal Place of Business:

408 LIME DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

4505 131ST AVE N
17
CLEARWATER, FL 33742 US

Current Mailing Address:

408 LIME DR
NOKOMIS, FL 34275 US

New Mailing Address:

5150 FOXBRIDGE CIR N
59
CLEARWATER, FL 33760 US

FEI Number: 20-3355687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

COLIN-HENDRIX, LORENA I MRS
5150 FOXBRIDGE CIR N APT 59
CLEARWATER, FL 33760 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: LORENA COLIN

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLIN-HENDRIX, LORENA
Address: 408 LIME DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLIN-HENDRIX, LORENA
Address: 5150 FOXBRIDGE CIR N APT 59
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Change (X) Addition
Name: COLIN, ADRIAN
Address: 5150 FOXBRIDGE CIR N APT 59
City-St-Zip: CLEARWATER, FL 33760 US

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: LORENA COLIN

MGRM

02/08/2006

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