

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084142

FILED
Apr 21, 2011
Secretary of State

Entity Name: SMITH CRAFTERS MARBLE & GRANITE, LLC

Current Principal Place of Business:

110 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

110 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

110 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

110 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 20-3364008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREG
110 DR. ROBERTS DRIVE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, GREG
Address: 110 DR. ROBERTS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

I hereby 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: GREG SMITH

MGRM

04/21/2011

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