

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095475

FILED
Jul 11, 2006
Secretary of State

Entity Name: CENTER STATE GRANITE, LLC

Current Principal Place of Business:

4374 NE 35TH STREET
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4374 NE 35TH STREET
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 20-3562810 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:

Name and Address of New Registered Agent:

REA, JAMES J
2700 NE 37TH PLACE ROAD
OCALA, FL 34479 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REA, JAMES J
Address: 2700 NE 37TH PLACE ROAD
City-St-Zip: Ocala, FL 34479 US

Title: MGRM () Delete
Name: BULLARD, TED L III
Address: 86 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615 US

Title: MGRM () Delete
Name: TOURNE, EDISON A
Address: 4550 NE 127TH PLACE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES:

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: TED BULLARD

MGR

07/11/2006

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