

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095475

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/30/2009

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