

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114425

FILED
Feb 15, 2006
Secretary of State

Entity Name: ALPHA GRANITE COUNTERTOPS, L.L.C.

Current Principal Place of Business:

3435 GLOSSY IBIS COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

1462 L & R INDUSTRIAL BLVD
A8
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

3435 GLOSSY IBIS COURT
PALM HARBOR, FL 34683

New Mailing Address:

1462 L & R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 20-3852876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLVER, KEVIN M
13577 FEATHER SOUND DRIVE, SUITE 550
CLEARWATER, FL 33762 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPANO, JUAN A MGR
Address: 3435 GLOSSY IBIS CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR () Change (X) Addition
Name: ADUE, ARIEL A MGR
Address: 655 ANCLOTE DR
City-St-Zip: TARPON SPRINGS, FL 34689 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: JUAN A CAPANO

MGR

02/15/2006

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