

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114425

FILED
Jul 17, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3852876 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

COLLVER, KEVIN M
13577 FEATHER SOUND DRIVE, SUITE 550
CLEARWATER, FL 33762 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: MGR () Delete
Name: CAPANO, JUAN A MGR
Address: 3435 GLOSSY IBIS CT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR () Delete
Name: ADUE, ARIEL A MGR
Address: 655 ANCLOTE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

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: ARIEL ADUE

MGR

07/17/2008

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