

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117906

Entity Name: GRANITE COUNTERS CHEAP LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2418 FORMOSA AVENUE
ORLANDO, FL 32804 US

New Principal Place of Business:

2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 US

Current Mailing Address:

2418 FORMOSA AVENUE
ORLANDO, FL 32804 US

New Mailing Address:

2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 US

FEI Number: 02-0762700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CHRISTY L
2418 FORMOSA AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROMAN, CHRISTY L
2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 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: CHRISTY ROMAN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, RUBEN JR.
Address: 2418 FORMOSA AVENUE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, RUBEN JR.
Address: 2607 EDGEWATER DRIVE, SUITE 401
City-St-Zip: ORLANDO, FL 32804 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: RUBEN ROMAN

MGR

02/20/2006

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