

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117906

Entity Name: GRANITE COUNTERS CHEAP LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 US

Current Mailing Address:

2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 US

New Principal Place of Business:

2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 US

New Mailing Address:

2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 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
2607 EDGEWATER DRIVE
SUITE 401
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROMAN, CHRISTY L
2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, RUBEN JR.
Address: 2220 PLATINUM ROAD
City-St-Zip: APOPKA, FL 32703 US

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: CHRISTY L. ROMAN

MGR

04/30/2007

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