

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117906

FILED
Mar 25, 2008
Secretary of State

Entity Name: GRANITE COUNTERS CHEAP LLC

Current Principal Place of Business:

2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 US

New Principal Place of Business:

501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789 US

Current Mailing Address:

2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 US

New Mailing Address:

501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789 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
2220 PLATINUM ROAD
SUITE 6
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROMAN, CHRISTY L
501 N. ORLANDO AVENUE
SUITE 313 PMB 358
WINTER PARK, FL 32789 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROMAN, RUBEN JR.
Address: 501 N. ORLANDO AVENUE SUITE 313 PMB 358
City-St-Zip: WINTER PARK, FL 32789 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: RUBEN ROMAN

PRES

03/25/2008

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