2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025275

Entity Name: SUNSHINE GRANITE & MARBLE, L.L.C.

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

900 BACK WATER DRIVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

900 BACK WATER DRIVE TARPON SPRINGS, FL 34689

FEI Number: 20-4486777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONESAVANH, XAYAVONE SY 900 BACK WATER DRIVE TARPON SPRINGS, FL 34689 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KONESAVANH, XAYAVONE SY OWNER

Address: 900 BACK WATER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: XAYAVONE SY KONESAVANH PRES 04/20/2010