

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025781

FILED
Mar 27, 2009
Secretary of State

Entity Name: INTEGRAL GRANITE & KITCHENS L.L.C.

Current Principal Place of Business:

17420 NORTH HIGHWAY 41, SUITE 110
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1331 LEEWARD AVE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-4540158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, HUGO D
1331 LEEWARD AVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PRESTANA, HUGO D
Address: 17420 NORTH HIGHWAY 41, SUITE 110
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: PRESTANA, HUGO D
Address: 17420 NORTH HIGHWAY 41, SUITE 110
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PESTANA, HUGO D
Address: 17420 NORTH HIGHWAY 41, SUITE 110
City-St-Zip: LUTZ, FL 33549

Title: ST (X) Change () Addition
Name: PESTANA, HUGO D
Address: 17420 NORTH HIGHWAY 41, SUITE 110
City-St-Zip: LUTZ, FL 33549

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: HUGO PESTANA

MGR

03/27/2009

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