

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034805

FILED
Mar 11, 2008
Secretary of State

Entity Name: ARMANDO & JR. GRANITE SPECIALISTS, LLC

Current Principal Place of Business:

9015 COLOOSA ROAD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9015 COLOOSA ROAD
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-3963734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO
9015 COLOOSA ROAD
FT MYERS, FL 33912 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: MGR () Delete
Name: MARTINEZ RIVERO, ARMANDO
Address: 9015 COLOOSA ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: SR (X) Change () Addition
Name: MARTINEZ, ARMANDO
Address: 9015 COLOOSA ROAD
City-St-Zip: FT MYERS, FL 33912

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: ARMANDO MARTINEZ

PRES

03/11/2008

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