

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048882

**FILED  
Feb 17, 2010  
Secretary of State**

**Entity Name:** GRANITE DEPOT OF NORTH FLORIDA, LLC.

**Current Principal Place of Business:**

2703 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

2703 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

FEI Number: 20-4888004      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MAHFUZ, ELIAS  
2703 PHILIPS HWY  
JACKSONVILLE, FL 32207 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  
Name: E & D INDUSTRIAL CORP D/B/A GRANITE DEPOT  
Address: 2703 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR  
Name: LS STONES, LLC.  
Address: 2703 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statutes.

SIGNATURE: LIAN SACAQUINI

MGM

02/17/2010

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