

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056488

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: Y5 GRANITE AND MARBLE ASSOCIATE, LLC

**Current Principal Place of Business:**

1400 CAYWOOD CIR SOUTH  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

**Current Mailing Address:**

1400 CAYWOOD CIR SOUTH  
LEHIGH ACRES, FL 33936 US

**New Mailing Address:**

FEI Number: 03-0593890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUARDADO-MORALES, JULIO  
1400 CAYWOOD CIR SOUTH  
LEHIGH ACRES, FL 33936 US

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

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1376560  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GUARDADO-MORALES, JULIO  
Address: 1400 CAYWOOD CIR SOUTH  
City-St-Zip: CAPE CORAL, FL 33936 US

Title: MGRM ( ) Delete  
Name: PINEDA, JACQUELINE  
Address: 1400 CAYWOOD CIR SOUTH  
City-St-Zip: LEHIGH ACRES, FL 33936 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA CLARK FOR JULIO G MORALES

MGRM

01/15/2009

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