

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080775

FILED
May 02, 2007
Secretary of State

Entity Name: A&D GRANITE AND MARBLE INSTALLATIONS LLC

Current Principal Place of Business:

1407 PLANTATION CIRCLE #302
PLANT CITY, FL 33566

New Principal Place of Business:

3415 HILLSBOROUGH AVE
213
TAMPA, FL 33614

Current Mailing Address:

1407 PLANTATION CIRCLE #302
PLANT CITY, FL 33566

New Mailing Address:

3415 HILLSBOROUGH AVE
213
TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PIRES, DANIEL
Address: 1407 PLANTATION CIRCLE #302
City-St-Zip: PLANT CITY, FL 33566

Title: MGR (X) Change () Addition
Name: PIRES, DANIEL
Address: 3415 W. HILLSBOUORGH AVE. 213
City-St-Zip: TAMPA, FL 33614

Title: MGR (X) Delete
Name: HENRIQUE, ANDRE
Address: 1407 PLANTATION CIRCLE #302
City-St-Zip: PLANT CITY, FL 33566

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: DANIEL PIRES

MGRM

05/02/2007

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