2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095655

Entity Name: NATURE COAST GRANITE, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6252 COMMERCIAL WAY WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

PO BOX 204 WEEKI WACHEE, FL 34613

FEI Number: 20-5601054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERRY, PAUL 15002 HUMMINGBIRD ROAD BROOKSVILLE, FL 34614 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:

Title: MGRM Name: GERRY, PAUL

Address: 15002 HUMMINGBIRD ROAD City-St-Zip: BROOKSVILLE, FL 34614

Title: MGRM

 Name:
 ALMBERG, JOHN

 Address:
 6121 WOODEN STREET

 City-St-Zip:
 NEW PORT RICHIE, FL 34653

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 Statues.

SIGNATURE: PAUL GERRY MGRM 04/23/2010