

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000032387

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

**Entity Name:** D. & R. GRANITE AND MARBLE, LLC

**Current Principal Place of Business:**

3611 SANTA BARBARA BLVD.  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

16141 PINE RIDGE RD  
# 7  
FORT MYERS, FL 33908

**Current Mailing Address:**

16141 PINE RIDGE RD  
# 7  
FORT MYERS, FL 33908

**New Mailing Address:**

16141 PINE RIDGE RD  
# 7  
FORT MYERS, FL 33908

**FEI Number:** 90-0358383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOFFIL, RONALD  
3611 SANTA BARBARA BLVD.  
CAPE CORAL, FL 33914 US

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

BOFFIL, RONALD  
2419 SE 8TH PLACE  
CAPE CORAL, FL 33990 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: BOFFIL RONALD

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOFFIL, RONALD  
Address: 2419 SE 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR  
Name: BOFFIL, ELIZABETH  
Address: 2419 SE 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

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: BOFFIL RONALD

MGR

02/17/2010

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