

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032387

FILED
Jan 08, 2011
Secretary of State

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

Current Principal Place of Business:

16141 PINE RIDGE RD
7
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16141 PINE RIDGE RD
7
FORT MYERS, FL 33908

New Mailing Address:

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

MGR

01/08/2011

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