

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056453

Entity Name: A AND B GRANITE, LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

4414 PAWNEE PATH
VALRICO, FL 33594 US

New Principal Place of Business:

3318 BENNETT ACRES PL.
DOVER, FL 33527 US

Current Mailing Address:

4414 PAWNEE PATH
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIN, RONALD S
502 EAST BAKER
VALRICO, FL 33594 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: MGRM () Delete
Name: BILAR, RONALD
Address: 4414 PAWNEE PATH
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: ABRAMS, MARSHALL
Address: 3318 BENNETT ACRES PLACE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILAR, RONALD J
Address: 4414 PAWNEE PATH
City-St-Zip: VALRICO, FL 33594

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: RONALD J. BILAR

MGRM

02/10/2008

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