

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056453

Entity Name: A AND B GRANITE, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3318 BENNETT ACRES PL.
DOVER, FL 33527 US

New Principal Place of Business:

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:

TULIN, RONALD S
502 EAST BAKER SUITE A
PLANT CITY, FL 33563 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: RONALD S. TULIN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILAR, RONALD J
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/22/2009

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