

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081930

FILED
Jan 21, 2009
Secretary of State

Entity Name: BEST GRANITE FOR LESS, LLC

Current Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431 US

New Principal Place of Business:

265 NW 1ST STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1900 CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431 US

New Mailing Address:

265 NW 1ST STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0690854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEL, RON
1900 CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALEL, RON
265 NW 1ST STREET
DEERFIELD BEACH, FL 33441 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: RON GALEL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALEL, RON
Address: 1900 CORPORATE BLVD., SUITE 400 EAST
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALEL, RON
Address: 265 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: RON GALEL

MGRM

01/21/2009

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