2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109792

Entity Name: INNOVATIVE GRANITE & STONE SOLUTIONS, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 MAJESTIC OAKS COURT 1202 W PINEDALE DR PLANT CITY, FL 335667571 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2710 MAJESTIC OAKS COURT 1202 W PINEDALE DR PLANT CITY, FL 335667571 PLANT CITY, FL 33563

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

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

STRICKLER, VICTORIA

2710 MAJESTIC OAKS COURT
PLANT CITY, FL 335667571 US

VORDERBURG, CHRIS
1202 W PINEDALE DR
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: CHRIS VORDERBURG 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: STRICKLER, VICTORIA G Address: 2710 MAJESTIC OAKS CT City-St-Zip: PLANT CITY, FL 33566

Title: PART

Name: VORDERBURG, CHRIS Address: 1202 W PINEDALE DR City-St-Zip: PLANT CITY, FL 33563

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 Statues.

SIGNATURE: CHRIS VORDERBURG PART 02/22/2010