

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114507

Entity Name: GOOD GRANITE USA, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

7200 SOUTH ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

1604 RIVER REACH DR
103
ORLANDO, FL 32828

Current Mailing Address:

1604 RIVER REACH DR
APT # 103
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-1395623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLONES, JOSE E
1604 RIVER REACH DR
APT # 103
ORLANDO, FL 32828 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: MILLONES, JOSE E
Address: 1604 RIVER REACH DR APT # 103
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: JOSE E MILLONES

MGRM

01/05/2008

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