

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114768

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: US GRANITE & QUARTZ, LLC

**Current Principal Place of Business:**

243 LANDING BLVD.  
WESTON, FL 33327

**New Principal Place of Business:**

2225 N. COMMERCE PKWY  
SUITE 3  
WESTON, FL 33326

**Current Mailing Address:**

243 LANDING BLVD.  
WESTON, FL 33327

**New Mailing Address:**

2225 N. COMMERCE PKWY  
SUITE 3  
WESTON, FL 33326

FEI Number: 26-1436632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWARTZ, RICHARD W  
243 LANDING BLVD.  
WESTON, FL 33327 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: SCHWARTZ, RICHARD W  
Address: 243 LANDING BLVD.  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: HIRES, MITCHEL A  
Address: 224 RIO CIRCLE  
City-St-Zip: DECATUR, GA 30030

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARTZ, RICHARD W  
Address: 2225 N. COMMERCE PKWY, SUITE 3  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: HIRES, FRED  
Address: 224 RIO CIRCLE  
City-St-Zip: DECATUR, GA 30030

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: RICHARD SCHWARTZ

MGRM

04/21/2008

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