

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114768

FILED
Feb 05, 2010
Secretary of State

Entity Name: US GRANITE & QUARTZ, LLC

Current Principal Place of Business:

2225 N. COMMERCE PKWY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 N. COMMERCE PKWY
SUITE 3
WESTON, FL 33326

New Mailing Address:

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:

WETCHER, JAY J
19470 STONEBROOK ST
WESTON, FL 33332 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: JAY WETCHER

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: HIRES, FRED
Address: 224 RIO CIRCLE
City-St-Zip: DECATUR, GA 30030

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 Statutes.

SIGNATURE: RICHARD SCHWARTZ

MGRM

02/05/2010

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