

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114768

FILED
May 25, 2011
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 (X)**

Name and Address of Current Registered Agent:

WETCHER, JAY J
19470 STONEBROOK ST
WESTON, FL 33332 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
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 05/25/2011

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