

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115054

Entity Name: AAA GRANITE L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1852 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1852 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

9612 OAK RUN DRIVE
BRADENTON, FL 35211

FEI Number: 11-3827433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, STEPHEN
1852 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SANFORD, STEPHEN
9612 OAK RUN DRIVE
BRADENTON, FL 34211 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: STEPHEN SANFORD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANFORD, JOANNA
Address: 1852 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANFORD, STEPHEN
Address: 9612 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: MGRM () Change (X) Addition
Name: SANFORD, JOANNA
Address: 9612 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

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: STEPHEN SANFORD

MGRM

04/28/2008

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