

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000118551

FILED
Aug 31, 2011
Secretary of State

Entity Name: U-NIK MARBLE AND GRANITE, L.L.C

Current Principal Place of Business:

12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33193

New Principal Place of Business:

Current Mailing Address:

12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 74-3254843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, OSVALDO
12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33913 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: MGR
Name: LUGO, OSVALDO
Address: 12821 COMMERCE LAKES DR. SUITE 1
City-St-Zip: FT MYERS, FL 33913 US

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: OSVALDO LUGO

MGR

08/31/2011

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