

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118641

FILED
Jul 09, 2008
Secretary of State

Entity Name: GRANICRETE OF SOUTH FLORIDA LLC

Current Principal Place of Business:

175 N CLEARY ROAD A-3
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

175 N CLEARY ROAD A-3
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 45-0581461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRISKE, BJOERN M
4446 HUNTING TRAIL
LAKE WORTH, FL 33467 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: PRISKE, BJOERN M
Address: 4446 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

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

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: BJOERN PRISKE

MGMR

07/09/2008

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