

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016415

Entity Name: ABC GRANITE, LLC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

118 PINE TREE STREET
POMONA PARK, FL 32181 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45
SEVILLE, FL 32190 US

New Mailing Address:

FEI Number: 26-1971068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESUS R
118 PINE TREE STREET
POMONA PARK, FL 32181 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: GOMEZ, JESUS R
Address: 118 PINE TREE STREET
City-St-Zip: POMONA PARK, FL 32181

Title: MGR () Delete
Name: NAVA, JESUS
Address: 106 TRIGGER TRAIL
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

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

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: JESUS R. GOMEZ

MGRM

01/21/2009

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